

08th August 2026

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001

Subject: "Annual General Meeting" of the members of the Company and "Cut-off Date"

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

The Twentieth Annual General Meeting ("AGM") of the members of the Company will be held on Monday, 31st August 2026 at 11:30 A.M. (IST) at Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India – 415105 (Registered Office of the Company).

The Company has fixed **Monday, 24th August 2026** as the "**Cut-off Date**" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem No: A53618
Address: 6th Floor," Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India - 411058

Shree Refrigerations Limited

CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015