

15th July 2026

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

**Subject: Intimation about the meeting of the Board of Directors of Shree Refrigerations Limited
("Company")**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015 ("Listing Regulations")**

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to Regulation 29 (1) Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 18th July 2026**, inter alia, to consider and approve the Shree Refrigerations Limited ESOS 2026 ("Scheme") under Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 subject to the approval of the Shareholders by passing Special Resolution at the ensuing Annual General Meeting.

This intimation will also be available on the Company's website at www.shreeref.com.

Thanking You,
Yours faithfully,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Membership 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