

August 29, 2026

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: SEBI Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 4, Para B, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the order received from Indian Navy, Controller Procurement, Material Organisation, Mumbai for supply of Magentic Bearing Compressor based AC Plant.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Para B of Part A to Schedule III and SEBI Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, are also enclosed herewith as Annexure-A.

The said information will also be uploaded on the website of the company <https://www.shreeref.com/>.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,
For and on behalf of
Shree Refrigerations Limited

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

Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Name of the entity awarding the order(s)/contract(s)	Indian Navy, Controller Procurement, Material Organisation, Mumbai
Significant terms and conditions of order(s)/contract(s) awarded in brief	Magnetic Bearing Compressor Based AC Plant.
Whether order(s) / contract(s) have been awarded by domestic/ international entity	Domestic Entity
Nature of order(s) / contract(s)	Magnetic Bearing Compressor Based AC Plant.
Whether domestic or international	Domestic
Time period by which the order(s)/contract(s) is to be executed	Delivery Timeline: 28 th August 2027 (365 days from the date of order i.e. 28 th August 2026)
Broad consideration or size of the order(s)/contract(s)	Total size of the order: Rs. 3,93,00,000/- (Rupees Three Crore Ninety-Three Lakhs Only) (Excluding GST)
Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s) / contracts(s)? If yes, nature of interest and details thereof	No
Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	No