



August 10, 2026

To,
The Manager – Listing & Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: ICEMAKE

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI Listing Regulations

In continuation of our earlier disclosure dated July 24, 2026 regarding the approval of the Board of Directors of the Company for incorporation of a Joint Venture Company which had to be incorporated as wholly owned subsidiary, in this regard please note that subject Company viz. Ice Make Horeca Private Limited has been incorporated vide CIN: U28191GJ2026PTC181848.

This is in compliance of Reg. 30 and other relevant provisions of SEBI Listing regulations.

Thanking You,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Office : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.

Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

Factory: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)

Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com

C.I.NO: L29220GJ2009PLC056482