

09th August 2026

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

Subject: Submission of Newspaper Advertisement in connection with 20th Annual General Meeting of the Company for the Financial Year 2025-26

Ref.: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("SEBI Listing Regulations"), the Company is hereby submitting the Newspaper Advertisement made in relation to the 20th Annual General Meeting of the Company to be held on Monday, 31st August 2026 at 11:30 A.M. (IST) at the Registered office of the Company situated at Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India – 415105 for the Financial Year 2025-26.

The Advertisements appeared Today i.e., 09th August 2026 in Financial Express – Pune Edition (English) and Sakal – Satara Edition (Marathi) Newspapers.

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**

Encl: Extract of Sakal and Financial Express Newspapers.

