

January 05, 2026

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

Subject: Intimation of Investors/Analysts Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company will hold a virtual Meeting with investors/analysts on **Thursday, January 08, 2026**, through our Investor Relations partner, **Kaptify** as per details given below:

Day & Date	Time	Organization	Meeting Format	Mode
Thursday, January 08, 2026	03.30 P.M.	GeeCee Holdings	One-to-One	Virtual

No unpublished price-sensitive information (UPSI) shall be discussed during the Meeting.

This is for your information and necessary records.

Thanking you,
For and on behalf of
Shree Refrigerations Limited

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020
Address: 19, Vidyanagar Housing Society,
Saidapur, Satara-415124, Maharashtra

Shree Refrigerations Limited
(Formerly Known as Shree Refrigerations Private Limited)
CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015

