

**January 05, 2026**

To,  
 Department of Corporate Services/ Listing  
**BSE LIMITED**  
 25<sup>th</sup> 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No unpublished price-sensitive information (UPSI) shall be discussed during the Meeting.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

