

January 06, 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 shall be interacting with investors/analysts during plant visit and management meet facilitated through our Investor Relations firm, Kaptify, details of which are as under:

Day & Date	Time	Investor/Analyst Organization	Meeting Format	Mode
Friday, January 09, 2026	11.00 A.M.	1. RRR Investments 2. Inved Research	In-person (one-to-one)	Physical Meeting

The discussion will be based on publicly available information, and no unpublished price-sensitive information will be shared during the meeting.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

