

January 09, 2026

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

Subject: Intimation of Rescheduling 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, and in continuation of our earlier intimation of Investor/Analyst Meeting dated 05th January 2026, we hereby inform you that the virtual meeting scheduled with GeeCee Holdings, on January 08, 2026, has been rescheduled to **Monday, January 12, 2026**, the meeting will be conducted through our Investor Relations partner, **Kaptify** as per details given below:

Day & Date	Time	Organization	Meeting Format	Mode
Monday, January 12, 2026	04.30 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No unpublished price-sensitive information (UPSI) shall be discussed during the Meeting.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)
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