

August 26, 2025

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref.: Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, Shree Refrigerations Limited (*Formerly Known as Shree Refrigerations Private Limited*) ('**the Company**') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at <https://www.shreeref.com/>.

Kindly, take the above submissions on your record.

Thanking you,

For and on behalf of
Shree Refrigerations Limited
(Formerly Known as Shree Refrigerations Private Limited)

Ravalnath Gopinath Shende
Managing Director
DIN: 02028020

Shree Refrigerations Limited
(Formerly Known as Shree Refrigerations Private Limited)

CIN: U29191PN2006PLC128377

Regd. Office: Plot No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad - 415105, Maharashtra, India

Website: www.shreeref.com Email: cs@shreeref.com Tel.: +91 2164 272015

Ref. No.:

Date : 26/08/2025

Folio No :

Sub.: Notice of 19th Annual General Meeting (AGM) and Annual Report for the Financial Year 2024-25 of Shree Refrigerations Limited (Formerly Known as Shree Refrigerations Private Limited).

We are pleased to inform you that the **19th Annual General Meeting** ('AGM') of the Members of Shree Refrigerations Limited (Formerly Known as Shree Refrigerations Private Limited) (the 'Company') is scheduled to be held on **Tuesday, 23rd September 2025 at 10.00 A.M (IST)** at the registered office of the Company situated at Plot. No. 131/12, Opp. MSEB Stores, Virwade Road, Ogalewadi, Karad-415105, Maharashtra, India.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

Website: www.shreeref.com

Exact path of Annual Report 2024-25: https://www.shreeref.com/invester_1_1.php

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 15th August, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at investor@shreeref.com or +91 2164 272015.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the Updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For and on behalf of
Shree Refrigerations Limited
(Formerly known as Shree Refrigerations Private Limited)

Sd/-
Ashvini Ghanashyam Godbole
Company Secretary and Compliance Officer
Membership No.: ACS 22759