

August 27, 2025

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

Subject: Intimation in relation to Book Closure for the purpose of 19th Annual General Meeting for the financial year 2024-25

Ref.: Pursuant to Section 91 of the Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 544458
ISIN: INE0FMZ01045
Symbol: SHREEREF

Dear Sir/Madam,

Pursuant to the provisions of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 18, 2025, to Tuesday, September 23, 2025 (both days inclusive) for the purpose of 19th Annual General Meeting of the Company to be held on Tuesday, September 23, 2025.

We would further like to inform that the Company has fixed Wednesday, September 17, 2025 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly, take the above submission 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