

December 16, 2025

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

**Scrip Code: 544458**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 4, Para B, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we hereby submit the disclosure regarding the order received from Naval Dockyard, Mumbai for repair and refurbishment of 144TR MBC AC plant.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Para B of Part A to Schedule III and SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://www.shreeref.com/>.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

**For and on behalf of**  
**Shree Refrigerations Limited**

**Ravalnath Gopinath Shende**  
**Managing Director**  
**DIN: 02028020**

**Shree Refrigerations Limited**

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

CIN: L29191PN2006PLC128377 | Fax no.: +91 2164 272015



## Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024.

<b>Name of the entity awarding the order(s)/contract(s)</b>	Naval Dockyard Mumbai
<b>Significant terms and conditions of order(s)/contract(s) awarded in brief</b>	Domestic order for repair and refurbishment of 144TR MBC AC plant.
<b>Whether order(s) / contract(s) have been awarded by domestic/ international entity</b>	Domestic Entity
<b>Nature of order(s) / contract(s)</b>	Repair and refurbishment of 144TR MBC AC plant.
<b>Whether domestic or international</b>	Domestic
<b>Time period by which the order(s)/contract(s) is to be executed</b>	Service end Date: 15 <sup>th</sup> August, 2026
<b>Broad consideration or size of the order(s)/contract(s)</b>	<b>Total size of the order:</b> Rs. 3,25,50,000/- (Rupees Three Crore Twenty-Five Lakhs Fifty Thousand Only)
<b>Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s) / contracts(s)? If yes, nature of interest and details thereof</b>	No
<b>Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length”.</b>	No

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