31st August 2026

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

Subject: Summary of proceedings of 20th Annual General Meeting of Shree Refrigerations Limited held on Monday, August 31, 2026, at 11:30 A.M.

Ref.: Disclosure of events pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: 544458
ISIN: INE0FMZ01045

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copy of the Proceedings of 20th Annual General Meeting of the members of the Company held on Monday, 31st August 2026 at 11:30 A.M. at the Registered office of the Company situated at Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India - 415105.

The above information will also be made available on the Company's website at https://www.shreeref.com/ .

Kindly, take the above submissions on your record.

Thanking you,

Yours faithfully,

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar

Digitally signed by Tanmay Mukund Pethkar
Date: 2026.08.31 15:08:11 +05'30'

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem No: A53618
Address: 6th Floor," Samarth House", Survey No.116/3/1, 3/3,3/10,
Near shell Petrol Pump, Warje, Pune, Maharashtra, India – 411058

Encl: Proceedings of 20th Annual General Meeting

<u>Proceedings of 20th Annual General Meeting held on</u>
<u>Monday, August 31, 2026, At 11:30 A.M.</u>

The 20th Annual General Meeting **("AGM")** of Shree Refrigerations Limited held on Monday, 31st August 2026 at 11:30 A.M. (IST) at the registered Office of the Company situated at Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India – 415105.

Members present Physically: 33 (2 Promoters & 31 Public Shareholders)

<u>Director's and KMPs present at the Annual General Meeting:</u>

1. Mr. Ravalnath Gopinath Shende, Chairman & Managing director
2. Ms. Rajashri Ravalnath Shende, Whole-time director
3. Ms. Devashree Vishwesh Nampurkar, Whole-time director
4. Ms. Rucha Ravalnath Shende, Whole-time director
5. Mr. Sunil Kaushik, Whole-time director
6. Mr. Lalit Rai, Independent Director
7. Mr. Vivek Karnavat, Independent Director
8. Mr. Umesh Ramaswamy Shastry, Independent Director
9. Mr. Nandkumar Madhav Athawale, Independent Director
10. Mr. Abhijit Govind Saoji, Chief Executive Officer
11. Mr. Manoj Mahavir Kothale, Chief Financial Officer
12. Mr. Tanmay Mukund Pethkar, Company Secretary and Compliance Officer

<u>The representatives of the following Auditors present</u>

1. Mr. Shirish Godbole, M/s. SSSS & Associates, Statutory Auditors
2. Mr. Mohit Singhal. M/s. Mohit Singhal & Associates, Secretarial Auditors

<u>In Attendance</u>

1. Chairman of Audit Committee
2. Chairman of Nomination and Remuneration Committee
3. Chairperson of Corporate Social Responsibility Committee

Plot No. 131/1/2/1, Opp. MSEB Stores, Viravde, Ogalewadi, Viravade, Satara, Karad, Maharashtra, India, 415105
cs@shreeref.com
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4. Chairman of Stakeholder Relationship Committee

I. Mr. Ravalnath Gopinath Shende, Chairman & Managing Director of the Company Chaired the Meeting.

II. The requisite quorum, being present, Chairman called the meeting to order.

III. The Chairman introduced the Directors and Key Managerial Personnel seated on the dais. He then confirmed the presence of Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee. He then confirmed presence of the Statutory Auditors and Secretarial Auditor and Scrutiniser appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting.

IV. The Chairman informed the members that necessary documents and registers pursuant to the Companies Act, 2013 read with Secretarial Standard on General Meetings were available for inspection at the venue.

V. The Company informed that the Company has received 2 proxies for 1,500 shares and the resolutions under section 113 of the Companies Act, 2013 for authorisation to attend and vote in respect of 1,500 shares representing 0.001% in the aggregate of the Company's paid up share capital.

Proxies lodged for this AGM are available for this AGM are available for inspection by members of during the meeting.

Proxies Register is available and shall remain open for inspection by any member throughout the duration of the meeting.

VI. The Chairman then delivered his formal address. He briefed the members on overview and highlights of the performance of the Company during the FY2026 and the first quarter of current year of FY2027.

VII. The Chairman, thereafter, informed that the Company had provided the members the facility to cast their votes through remote e-voting on all the resolutions set forth in the AGM notice.

VIII. The Chairman then briefed the members about the following items of business, set out in the Notice of 20th AGM, which were commended for members' consideration and approval:

Sr. No	Details of Resolutions	Type of Resolution
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in the place of Sunil Kaushik (DIN: 10581764) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.	Ordinary
3	To ratify the remuneration of Cost Auditors for the financial year ending 31st March 2027.	Ordinary
4	To consider and approve appointment of Ms. Rajashri Ravalnath Shende (DIN: 02028006) as Whole-Time Director of the Company and revision in her remuneration.	Ordinary
5	To regularise the appointment of Ms. Rucha Ravalnath Shende (DIN: 11546908), Additional Director as the Whole-Time Director of the Company.	Ordinary
6	To consider and approve the modification in terms of appointment including the remuneration of Mr. Sunil Kaushik, Whole-Time Director (DIN: 10581764) of the Company.	Ordinary
7	To consider and approve the modification in terms of appointment including the remuneration of Ms. Devashree Vishwesh Nampurkar (DIN: 03339312) of the Company.	Ordinary
8	To approve the payment of remuneration paid to the Executive Directors in excess of the limits specified under section 197 and schedule V of the Companies Act, 2013 for the Financial Year 2025-26.	Special

9	To approve the payment of remuneration to Mr. Ravalnath Gopinath Shende (DIN: 02028020), Chairman and Managing Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.	Special
10	To approve the payment of remuneration to Mr. Sunil Kaushik (DIN: 10581764), Whole-Time Director, in the event of inadequacy or absence of profits for the Financial Year 2026-27.	Special
11	To consider and approve an increase in overall managerial remuneration limits payable to Executive Directors pursuant to Section 197 of the Companies Act, 2013 for the FY 2026-27.	Special
12	To approve and adopt Employee Stock Option Scheme called "Shree Refrigerations Limited Employees Stock Option Scheme 2026".	Special
13	To approve grant of Employee Stock Options to the Employees / Directors of Subsidiary (ies) of the Company under the "Shree Refrigerations Limited Employees Stock Option Scheme 2026".	Special

IX. Notice of the AGM was taken as read as the same has already been circulated to the Members.

X. On the invitation of the Chairman, Members made their comments, put up their queries, and sought clarifications on the Company's accounts, businesses and other related matters.

XI. The Chairman informed that members who were present at the meeting and had not cast their votes through remote e-voting were provided an opportunity to cast their votes at the end of the meeting through ballot papers available at the venue.

XII. Then on request of the Chairperson volunteers showed the empty ballot box to the members and locked and sealed the empty ballot box in the presence of the members.

XIII. Then Chairperson requested the members to cast their votes on the resolutions contained in the AGM notice using ballot paper and deposit the duly filled ballot paper in the ballot box.

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XIV. The Chairman then authorised the Company Secretary and Mr. Mohit Singhal, Scrutiniser for the AGM to coordinate for an orderly conduct of the e-voting process.

XV. The Chairman informed the Members that the voting results along with the consolidated Scrutiniser's Report shall be declared and filed with the exchanges within two working days of conclusion of this meeting and also be placed on the website of the Company and MUFG. The result will simultaneously be communicated to the Stock Exchanges.

XVI. The Chairman, thereafter, thanked all the Members for their continued support & trust and for participation at the meeting, constructive suggestions and comments and prayed for their good health and safety.

XVII. The meeting commenced at 11:30 a.m. and concluded at 12:24 p.m.

For and on behalf of
Shree Refrigerations Limited

Tanmay Mukund Pethkar

Digitally signed by Tanmay Mukund Pethkar
Date: 2026.08.31 15:09:26 +05'30'

Tanmay Mukund Pethkar
Company Secretary and Compliance Officer
Mem No: A53618
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