

17<sup>th</sup> April 2026

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**

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**Ref.: SEBI Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup>  
January 2026**

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**Scrip Code: 544458**  
**ISIN: INE0FMZ01045**

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 Cochin Shipyard Ltd, Perumanoor, Kochi, Ernakulam, Kerala - 682015, for supply of 8 kw Refrigerations Plant for Next Generation Missile Vessel (“NGMV”) Project.

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/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026, 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.

**Shree Refrigerations Limited**

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

Thanking You,

Yours faithfully,

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

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**Tanmay Mukund Pethkar**  
**Company Secretary and Compliance Officer**  
**Membership 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**

### Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30<sup>th</sup> January 2026.

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| <b>Name of the entity awarding the order(s)/contract(s)</b>  | Cochin Shipyard Ltd,<br>Perumanoor, Kochi, Ernakulam,<br>Kerala - 682015   |
| <b>Significant terms and conditions of order(s)/contract(s) awarded in brief</b>   | Domestic order for supply 8 kw Refrigerations Plant for Next Generation Missile Vessel (“NGMV”) Project.   |
| <b>Whether order(s) / contract(s) have been awarded by domestic/ international entity</b>  | Domestic Entity  |
| <b>Nature of order(s) / contract(s)</b>  | Supply of 8 kw Refrigerations Plant for Next Generation Missile Vessel (“NGMV”) Project.   |
| <b>Whether domestic or international</b>   | Domestic   |
| <b>Time period by which the order(s)/contract(s) is to be executed</b>   | Delivery Timeline: 04 <sup>th</sup> February 2030  |
| <b>Broad consideration or size of the order(s)/contract(s)</b>   | <b>Total size of the order:</b><br>Rs. 4,83,49,286.24/- (Rupees Four Crore Eighty Three Lakh Forty Nine Thousand Two Hundred Eighty Six and Twenty Four Paise Only)<br>(Excluding GST) |
| <b>Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s) / contracts(s)?<br/>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   |