

31st May, 2025

The Asst. General Manager
(Corporate Communications Department)
National Stock Exchange of India Ltd,
Exchange Plaza, C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051

Re : Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Ice Make Refrigeration Limited – NSE Symbol: ICEMAKE

Dear Sir,

This is to inform you that I have pledged my 1,50,000 Equity Shares of Ice Make Refrigeration Limited in favour of Tata Capital Limited on 29th May, 2025 vide Agreement No. CF/WCDL/AHM/49952.

This is to further inform that Mr. Rajendra P. Patel (Person acting in concert with me) have also pledged 1,50,000 Equity Shares and Mr. Vipul I. Patel (Person acting in concert with me) have also pledged 1,50,000 Equity Shares of Ice Make Refrigeration Limited in favour of Tata Capital Limited on 29th May, 2025 vide Agreement No. CF/WCDL/AHM/49952.

I am sending herewith confirmation of Pledge Setup with Innovate Securities Private Limited vide DP ID: 16010100 Client ID: 00436071 (Tata Capital Limited).

If you need any further information/ papers relating to pledge of shares, please let me know.

This disclosure is pursuant to the regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011.

Kindly take the same on record.

Thanking you.

Yours faithfully,

CHANDRAKANT
POPATBHAI PATEL

Digitally signed by CHANDRAKANT
POPATBHAI PATEL
Date: 2025.05.31 12:13:09 +05'30'

CHANDRAKANT P. PATEL
(On behalf of Himself and Person Acting in Concert with him
i.e. Mr. Rajendra P. Patel and Mr. Vipul I. Patel)

C.C. to:

The Compliance Officer
ICE MAKE REFRIGERATION LIMITED
B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Ice Make Refrigeration Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited
Date of reporting	31-05-2025
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. Chandrakant Popatbhai Patel (Persons Acting in concert 'PACs') Mr. Rajendra Popatbhai Patel Mr. Vipul Ishwarbhai Patel Creation of Encumbrance
Details of the creation of encumbrance:	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2) + (3)] / release [(2)-(3)] / Invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Chandrakant Popatbhai Patel	3642024	23.08	487500	3.09	Creation	29-05-2025	Pledge	For Personal Borrowing	150000	0.95	Tata Capital Limited	637500	4.04
Rajendra Popatbhai Patel (PAC)	3703280	23.47	-	-	Creation	29-05-2025	Pledge	For Personal Borrowing	150000	0.95	Tata Capital Limited	150000	0.95
Vipul Ishwarbhai Patel (PAC)	3655360	23.16	-	-	Creation	29-05-2025	Pledge	For Personal Borrowing	150000	0.95	Tata Capital Limited	150000	0.95

CHANDRAKANT
POPATBHAI PATEL

Digitally signed by CHANDRAKANT
POPATBHAI PATEL
Date: 2025.05.31 12:14:11 +05'30'

Signature of the Authorized Signatory: Chandrakant P. Patel

(on behalf of himself and PACs i.e. Mr. Rajendra P. Patel and Mr. Vipul I. Patel)

Place: Ahmedabad

Date: 31-05-2025