November 2, 2026

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex - Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Notice of the Board Meeting to consider Unaudited Financial Results for the Quarter ended on September 30, 2026

Reference: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to the captioned subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026 to *interalia* consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on September 30, 2026.

Please note that as intimated to the Exchange vide Letter dated September 28, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on September 30, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on record.

Thanking you
Yours Faithfully,
For **Ice Make Refrigeration Limited**

Desai Mandar B
Digitally signed by Desai Mandar B
Date: 2026.11.02 10:14:37 +05'30'

Mandar Desai
Company Secretary & Compliance Officer

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