

February 06, 2026

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
BandraKurla Complex - Bandra (E)
Mumbai – 400051

NSE Symbol: ICEMAKE

Subject: Notice of the Board Meeting to consider Unaudited Financial Results for the Quarter ended on December 31, 2025

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 Saturday, February 14, 2026 to *inter alia* consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on December 31, 2025.

Please note that as intimated to the Exchange vide Letter dated December 26, 2025, 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 December 31, 2025 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**

Mandar Desai
Company Secretary & Compliance Officer

ICE MAKE REFRIGERATION LTD.

AN ISO 9001 : 2015, ISO 14001 : 2004, BS OHSAS 18001 : 2007, CRISIL & CE CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

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C.I.NO: L29220GJ2009PLC056482