

13th August, 2026

Listing Department,
National Stock Exchange of Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: ICEMAKE

ISIN: INE520Y01019

Dear Sir,

Sub: Submission of Newspaper clippings – Advertisement

We are enclosing herewith clippings of Newspapers Advertisement addressed to the Shareholders, regarding Corrigendum to the Notice of Extraordinary General Meeting of the Company scheduled to be held on 19th August, 2026 at 12.00 p.m. IST, published on 13th August, 2026 for your information and records.

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

For ICE MAKE REFRIGERATION LIMITED

MANDAR DESAI
COMPANY SECRETARY &
COMPLIANCE OFFICER
Encl: As above.

ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. ☎ +91-79-27540630

Corporate Office / Plant Address:

📍 226-227, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kalol, Dist. : Gandhinagar - 382721, Gujarat - India.

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C.I.NO : L29220GJ2009PLC056482

