

August 19, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: ICEMAKE

Subject: Proceedings of Extra- Ordinary General Meeting of the Company held on August 19, 2026

Dear Sir,

The Extra-ordinary General Meeting of the Company ('EGM') was held on Wednesday, 19th August, 2026 at 12:00 p.m. IST through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), without physical presence of the Members/Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 3/2025 dated September 22, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") read with the SEBI Circulars in this regard (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Chandrakant Patel, Chairman & Managing Director, chaired the Extra Ordinary General Meeting.

The Company Secretary welcomed the Members/ Shareholders present at the EGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Company Secretary introduced the fellow members of the Board and the Auditors of the Company.

Further, Company Secretary read the items of Notice dated July 24, 2026 of this EGM.

With the permission of Members/Shareholders, the Notice was taken as read. The Members/Shareholders were also informed about the businesses of the Company.

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.

☎ +91 9879107881 / 884 ✉ info@icemakeindia.com 🌐 www.icemakeindia.com

C.I.NO : L29220GJ2009PLC056482

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of EGM. The remote e-voting was kept open from August 16, 2026 (from 09:00 A.M.) to August 18, 2026 (till 05:00 P.M.). Members /Shareholders attending the EGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the EGM. Necessary registers and reports were kept open for inspection during the EGM in electronic mode.

The Company Secretary further informed the Members that Mr. Kashyap R. Mehta and, failing him, Mr. Yash K. Mehta, Partners of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries, Ahmedabad were appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of EGM and the results would also be communicated to National Stock Exchange Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening Extra Ordinary General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of EGM were transacted at the meeting:

Special Businesses:

1. Approve adoption of amended and restated Articles of Association of the Company – by way of Special Resolution.
2. Issue of 23,67,573 Equity Shares on preferential basis to the persons belonging to Non-Promoter category – by way of Special Resolution.
3. Approval of special rights granted to Galilei Holdings Co. Ltd. (formerly known as Galilei Co. Ltd.) in accordance with regulation 31B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – by way of Special Resolution.
4. Creation of Mortgage/ Charge on the Assets of the company – by way of Special Resolution.

After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present who had not voted through e-voting, to cast their e-votes on the above Agenda items contained in the Notice.

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The meeting commenced at 12:00 p.m. IST and concluded at 12:12 p.m. IST.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Ice Make Refrigeration Limited

Mandar Desai

Company Secretary & Compliance Officer

Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.

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