



May 25, 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 Audited Financial Results (Standalone & Consolidated) for the Year ended on March 31, 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 Friday, May 29, 2026 to inter alia consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the Year ended on March 31, 2026 and to recommend the Dividend, if any, if decided by the Board.

Please note that as intimated to the Exchange vide Letter dated 27th March, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the year ended on 31st March, 2026 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

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