

September 29, 2025

**National Stock Exchange of India Ltd,**  
Exchange Plaza, Plot No. C / 1, G Block,  
BandraKurla Complex – Bandra (E)  
Mumbai – 400051

**NSE Symbol: ICEMAKE**

Dear Sir;

**Sub: Amendment in Memorandum of Association of the Company**

This is to inform you that based on the Scrutineer's report dated 27<sup>th</sup> September, 2025 and further declaration of result by the Chairman on 29<sup>th</sup> September, 2025; and pursuant to Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013, the Company in its 16<sup>th</sup> Annual General Meeting held on 27<sup>th</sup> September, 2025, has amended its Memorandum of Association by alteration of Clause V of the Memorandum of Association for increase in Authorized Share Capital to Rs. 20,00,00,000/- divided into 2,00,00,000 equity shares of ₹10/- each by creation of additional 25,00,000 (Twenty Five lakhs) equity shares of ₹10/- each, by obtaining of approval of members through Ordinary Resolution.

The amended clause V of the Memorandum of Association is as under:

V. The Authorized Share Capital of the Company is ₹20,00,00,000/- (Rupees Twenty Crores only) equity shares of ₹10/- (Rupees Ten only) divided into 2,00,00,000 (Two Crores) Equity Shares of ₹10/- (Rupees Ten only) each."

This is in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements). Kindly find the same in order and acknowledge receipt of the same.

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

**Office** : B/1, Vasupujya Chambers, Income Tax Cross Road, Ashram Road, Ahmedabad – 380014.  
Phone: +91-79 - 2754 0630 Telefax : +91-79-2754 0620

**Factory**: 226, Dantali Industrial Estate, Gota-Vadsar Road, At: Dantali, Ta: Kalol, Dist: Gandhinagar - 382721 (Gujarat)  
Phone: +91 9879107881 / 84 Fax: +91-2764-248376 Email: info@icemakeindia.com, Website : www.icemakeindia.com  
**C.I.NO: L29220GJ2009PLC056482**