

July 30, 2025

**National Stock Exchange of India Limited**

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

**NSE Symbol: ICEMAKE**

**Subject: Notice of the Board Meeting to consider Unaudited Financial Results for the Quarter ended on June 30, 2025 and other matters**

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 Thursday, August 07, 2025.

1. To *interalia* consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on June 30, 2025.
2. To Increase Authorised Share Capital of the company.
3. To consider other matters.

Please note that as intimated to the Exchange vide Letter dated June 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 June 30, 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**