



April 06, 2026

To

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,

Bandra Kurla Complex - Bandra (E)

Mumbai - 400 051

NSE Symbol: ICEMAKE

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, please find enclosed herewith the annual disclosures received from the Promoter and Promoter(s) Group of the Company, for the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For Ice Make Refrigeration Limited

Desai Mandar B Digitally signed by Desai Mandar B
Date: 2026.04.06 14:45:38 +05'30'

Mandar Desai

Company Secretary & Compliance Officer

Encl.: As Above

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, Vasupuiya 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

Chandrakant P. Patel
23, Apurva Bungalow,
Near Memnagar Saheli Party Plot,
Bhuyangdev Road,
Ahmedabad - 380 052

1st April, 2026

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051	Audit Committee of Ice Make Refrigeration Limited Registered Office: B-1, Vasupujya Chamber, Near Navdeep Building, Income-Tax Cross Road, Ahmedabad – 380 009, Gujarat, India
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Ref.: M/s. ICE MAKE REFRIGERATION LIMITED

Dear Sir,

Subject: Disclosure cum Declaration under Regulation 31 (4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011.

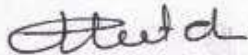
I, Chandrakant P. Patel, Promoter of M/s. Ice Make Refrigeration Limited on behalf of Promoters and Promoter Group along with the Persons acting in concert hereby declare that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2026.

This is in compliance with the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records.

Thanking you,

Yours truly,



Chandrakant P. Patel
(for himself and on behalf of
Other Promoters & Promoter Group)

Place: Ahmedabad

CC: Ice Make Refrigeration Limited.
B-1, Vasupujya Chamber,
Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Chandrakant P. Patel
23, Apurva Bunglow,
Near Memnagar Saheli Party Plot,
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Ahmedabad - 380 052

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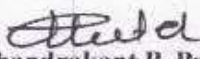
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Thanking you,

Yours truly,


Chandrakant P. Patel
(for himself and on behalf of
Other Promoters & Promoter Group)

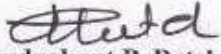
Place: Ahmedabad

CC: Ice Make Refrigeration Limited.
B-1, Vasupujya Chamber,
Near Navdeep Building,
Income-Tax Cross Road,
Ahmedabad – 380 009

Name of the Target Company: Ice Make Refrigeration Limited

Sr. No.	Name(s) of the Promoters and Persons Acting in Concert (PAC)	Whether the person belongs to Promoter/ Promoter group	PAN of the Promoters and PAC
1.	Patel Rajendrabhai P	Promoter	
2.	Vipulbhai Ishwarbhai Patel	Promoter	
3.	Chandrakant Popatbhai Patel	Promoter	
4.	Popatbhai Laljibhai Patel	Promoter Group	
5.	Ishwarbhai Laljibhai Patel	Promoter Group	
6.	Gauriben Popatbhai Patel	Promoter Group	
7.	Kantaben Ishwarlal Patel	Promoter Group	
8.	Kapilaben Vipulbhai Patel	Promoter Group	
9.	Ramilaben Chandrakantbhai Patel	Promoter Group	
10.	Jyotsnaben Rajendrabhai Patel	Promoter Group	
11.	Manishaben Bhailal Patel	Promoter Group	
12.	Gaurav Ghanshyambhai Patel	Promoter Group	
13.	Monika Gaurav Patel	Promoter Group	

Yours truly,


Chandrakant P. Patel
(for himself and on behalf of
Other Promoters & Promoter Group)