



July 21, 2026

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

NSE Symbol: ICEMAKE

Subject: Intimation of Board Meeting of ICE MAKE REFRIGERATION LIMITED (“Company”) under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir / Ma’am,

Pursuant to Regulation 29(1) of the SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24th July 2026 to, inter alia, consider and evaluate the following businesses:

1. Proposal for raising of funds by way of rights issue, preferential allotment, qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate by way of issue of equity shares and / or any other eligible securities, in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI Listing Regulations, and such other applicable acts, rules, regulations, laws and statutes, subject to any regulatory / statutory approval including approval of shareholders of the company and on such terms and conditions as may be deemed appropriate by the Board of Directors;
2. Proposal for strategic expansion of the Company through a joint venture arrangement and/or acquisition including execution of such agreements as may be necessary in connection therewith, aimed at inorganic growth and expanding the Company’s business;
3. If required, notice for seeking shareholders’ approval for the same through postal ballot and/or at Extra-Ordinary General Meeting of the Company, if the aforesaid proposal is approved by the Board of Directors; and
4. To consider and discuss any other business with the permission of the Chairman.

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



Please note that, as informed to the Exchange vide letter dated 25th June, 2026, the Trading Window of the Company for dealing in the securities of the Company is already closed from 1st July, 2026 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2026 (both days inclusive) from the date of the said board meeting of the Company, for Connected Persons, Insiders, Designated Persons and their immediate relatives covered under the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company adopted under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is as per Regulation – 29 of the SEBI (LODR) Regulations, 2015.

This intimation is also being uploaded on the Company's website at www.icemakeindia.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ice Make Refrigeration Limited**

Mandar Desai

Company Secretary & Compliance Officer

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