



Date: May 24th, 2025

To,
The Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Company Code: NSE-GRENCHEF

Sub: Intimation of Board Meeting to consider & Approve Audited Financial Results for the half year and year ended March 31, 2025

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025, to consider inter alia, the Audited Financial Results of the Company for the half year and year ended 31st March 2025.

Kindly take the above on record

Thanking You,
For **GRENCHEF APPLIANCES LIMITED**

PRAVEEN KUMAR SUKHLAL JAIN
Managing Director

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
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