



Date: 30<sup>th</sup> September, 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-GREENCHEF**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) details with respect to the event/information, as required under Regulation 30 of the SEBI LODR, are disclosed as under:

The 15<sup>th</sup> Annual General Meeting held on 27.09.2025, the Shareholders approved the Shifting of Registered Office Outside the local limits with effective from 27.10.2025

from

**No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India.**

to

**Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village,Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.**

We thank our shareholders, stakeholders, and employees for their continued support.

You are requested to take the above information on your record.

Thanking You,  
For **GREENCHEF APPLIANCES LIMITED**

**Hemashree S**  
Company Secretary & Compliance Officer

**Greenchef Appliances Limited**

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,  
Nelamangala Taluk, Bangalore (Rural) - 562111

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