

Date: December 17th, 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: Intimation of Board Meeting to consider & Approve Unaudited Standalone Financial Results for the half year ended September 30, 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 Saturday, 27th December, 2025, to consider inter alia, the unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2025.

Kindly take the above on record

Thanking You,
For **GREENCHEF APPLIANCES LIMITED**

Hemashree S
Company Secretary and Compliance Officer

Greenchef Appliances Limited

Plot No : 503,504,505, Vasanthanarasapura 2nd Phase, S.Y. NO 96, Yalladadlu Village,
Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

CIN No: L29300KA2010PLC054118



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