



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, 27<sup>th</sup> December, 2025, to consider inter alia, the unaudited Standalone Financial Results of the Company for the half year ended 30<sup>th</sup> 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, SY. NO 96, Yalladadllu Village,  
Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

CIN No: L29300KA2010PLC054118



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