

GREENCHEF APPLIANCES LIMITED

Registered Office: - No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora
(Tumkur) -572128, Karnataka
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118

Dated: 01/10/2026

To,

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 — Wednesday, the 07th October, 2026 — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam, Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 07th October, 2026 at the registered office of the Company, to transact the business:

1. Appointment of CS Bhajan Lal as Company Secretary and Compliance Officer of the Company;
2. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion/ of the Board Meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update the records of the Company accordingly.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR

SUKHLAL JAIN

PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628

Digitally signed by PRAVEEN
KUMAR SUKHLAL JAIN

Date: 2026.10.01 19:08:56