

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

Date: 04th September, 2026

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: Outcome of the Meeting of the Board of Directors held on September 04th, 2026

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., September 04th, 2026, considered and inter alia approved the following:

- 1) Re-appointed M/s. RDR & Associates, Cost Auditors (Firm Registration No. 102614), Bangalore to undertake the audit of the cost accounts and cost accounting records of the Company for the Financial Year 2026-27, subject to ratification of their remuneration by the Shareholders at the ensuing Annual General Meeting.
- 2) To consider and finalize the Date of Book Closure.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 16th Annual General Meeting.

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
INE007P01015	Equity Shares	The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2026 to Tuesday, 29th September, 2026 (both days inclusive)	Tuesday, 22 nd September, 2026	Determination of Shareholders for AGM

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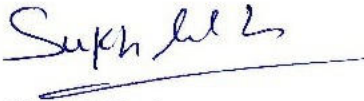
- 3) To convene the 16th Annual General Meeting (AGM) for the year ended 31.03.2026 on Tuesday, 29th September, 2026 at 04:00 PM at the registered Office of the Company.
- 4) Appointment of Ms. Subhashini Ghantoji as Scrutinizer For E-Voting.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are disclosed as Annexures.

The meeting commenced at 01:00 PM and concluded at 4:30 PM.

You are requested to take note of the same.

Thanking You,
For GREENCHEF APPLIANCES LIMITED



Sukhlal Jain
Whole-time director
DIN: 02179430