

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

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

Dear Sir/Madam,

Sub: Intimation of the Record date/Cut off date for the 16th Annual General Meeting of the Company.

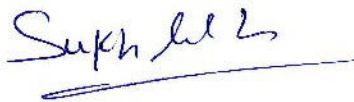
This is to inform you that the 16th Annual General Meeting of the Members of Greenchef Appliances Limited will be held on Tuesday, September 29th, 2026, at 04.00 P,M (IST) at registered office of the Company at No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur), Tumkur, Tumkur, Karnataka, India, 572128.

In this regard please note that the Cut-off date/record date for will be on Tuesday, 22nd September 2026.

Further, E-voting period will start on Saturday September 26th, 2026 at 9.00 AM and will end on Monday September 28th, 2026 at 5.00 PM both the days inclusive.

You are requested to take note of the same

Thanking You,
For GREENCHEF APPLIANCES LIMITED



Sukhlal Jain
Whole-time director
DIN: 02179430