

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 Book Closure period for the 16th Annual General Meeting of the Company.

Dear Sir/Madam

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 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 the purpose of the 16th Annual General Meeting of the meeting.

You are requested to take note of the same

Thanking You,
For GREENCHEF APPLIANCES LIMITED



Sukhlal Jain
Whole-time director
DIN: 02179430