

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: 07/10/2026

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: Outcome of Board Meeting — Wednesday, the 07th October, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, October 07, 2026 at its registered office considered, noted and approved the following:

- 1) Appointed CS Bhajan Lal as Company Secretary and Compliance Officer of the Company w.e.f. October 07, 2026.
- 2) Other business matters

The Board Meeting commenced today at 04:00 p.m. and concluded at 04:30 p.m.

The above intimation is given to you for your record. Kindly take note of the same.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

**PRAVEEN KUMAR
SUKHLAL JAIN**

Digitally signed by PRAVEEN
KUMAR SUKHLAL JAIN
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**PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628**