Dated: 07/11/2026

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

Subject: Outcome of the Board Meeting and intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The Board of Directors of the Company at its meeting held today i.e. November 07, 2026 [started at 04:00 P.M.(IST) and concluded at 05:00 P.M.(IST)] inter-alia considered and approved the Unaudited Financial Results of the Company (Standalone) for the half year ended September 30, 2026. A copy of the same along with Limited Review Reports issued by M/s PATEL SHAH and JOSHI, Chartered Accountants, Statutory Auditors of the Company, with unmodified opinion, are attached and the same are being uploaded on website of the Company.

You are requested to kindly take the same on record.

Yours Faithfully,

For **GREENCHEF APPLIANCES LIMITED**

PRAVEEN KUMAR SUKHLAL JAIN

Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.07 17:35:46 +05'30'

PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628

Encl.: As above

PATEL SHAH & JOSHI
CHARTERED ACCOUNTANTS

1001, Avalon Paradise,
Chincholi Bunder Road,
Malad (West), Mumbai – 400064
Tel: 022 - 40147087
Email: psjbom@gmail.com

Independent Auditor's Limited Review Report on Unaudited Half yearly Financial Results of Greenchef Appliances Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)

Review Report to The Board of Directors

Greenchef Appliances Limited

CIN: L29300KA2010PLC054118

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Greenchef Appliances Limited** (the "Company") for the half-year ended September 30th, 2026 (the "Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these Statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries to company personal and analytical procedures applied to financial data and thus provide less assurance than an Audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Patel Shah & Joshi
Chartered Accountants
Firm Registration No. 107768W

Jayant Ishwardas Mehta

Digitally signed by Jayant Ishwardas Mehta
Date: 2026.11.07 17:41:35 +05'30'

Jayant I Mehta
Membership No. 042630
Date: 07Th November 2026
Place: Mumbai
UDIN: 26042630QLNCCW6497

GREENCHEF APPLIANCES LIMITED
CIN - L29300KA2010PLC054118
No 503,504, 505,VN Pura, 2nd Phase, SY. NO 96,Yalladadllu Village, Kora, Tumkur,Karnataka, India, 572128
Ph: 080-49407477; Email: cs@greenchef.in; Website: www.greenchef.in

BALANCE SHEET AS AT

(Amounts in Lakhs)

	September 30, 2026	**March 31, 2026**
	(Unudited)	(Audited)
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	2,327	2,327
Reserves and Surplus	9,288	8,848
Non Current Liabilities		
Long Term Borrowings	3,979	2,509
Deferred Tax liabilities (Net)	-	-
Other long term liabilities	110	110
Long term provisions	-	-
Current Liabilities		
Short Term Borrowings	8,634	7,626
Trade Payables		
(a) total outstanding dues of Micro & small enterprises	1,848	1,345
(b) total outstanding dues other than Micro & small enterprises	4,615	6,243
Other Current Liabilities	2,933	1,757
Short Term Provisions	79	105
TOTAL	**33,813**	**30,871**
ASSETS		
Non Current Assets		
Property, Plant and Equipment and Intangible assets		
Property, Plant and Equipment	11,616	11,505
Intangible Assets	213	222
Capital work in progress	255	226
Intangible Assets under development	-	-
Non-Current Investments		
Deferred Tax Assets (Net)	113	296
Other non-Current Assets	99	95
Current Assets		
Inventories	10,507	9,141
Trade Receivables	8,673	8,178
Cash and Bank balances	775	507
Short Term Loans and Advances	1,561	700
TOTAL	**33,813**	**30,871**

For and on behalf of the Board of Directors
GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN

Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.07 17:33:54 +05'30'

Praveen Kumar Sukhlal Jain
Managing Director
DIN: 02043628
Place : Tumkur
Date : November 07,2026

GREENCHEF APPLIANCES LIMITED

CIN - L29300KA2010PLC054118

No 503,504, 505,VN Pura, 2nd Phase, SY. NO 96,Yalladadllu Village, Kora, Tumkur,Karnataka, India, 572128

Ph: 080-49407477; Email: cs@greenchef.in; Website: www.greenchef.in

STATEMENT OF PROFIT AND LOSS FOR THE PERIOD/YEAR ENDED

(Amounts in Lakhs)

Particulars	Half Year ended			Year ended	
	September 30, 2026	**March 31, 2026**	**September 30, 2025**	**March 31, 2026**	**March 31, 2025**
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Audited)
INCOME					
Revenue from Operations	20,941	20,745	17,959	38,704	37,256
Other Income	12	(10)	27	18	142
Total Income	**20,953**	**20,735**	**17,987**	**38,722**	**37,398**
EXPENSES					
Cost of Material Consumed	10,496	8,872	9,566	18,438	16,832
Purchase of Stock in Trade	2,729	3,865	2,251	6,117	4,981
Change in Inventory of Finished Goods and Stock in Process	- 550	762	(106)	656	468
Manufacturing Expenses	1,013	847	1,010	1,857	2,255
Employee Benefits Expense	2,285	2,239	1,965	4,204	4,108
Administrative & Other Expenses	3,480	3,909	3,463	7,372	7,153
Finance Cost	594	455	383	837	514
Depreciation and Amortization Expense	284	274	211	485	248
Total Expenses	**20,330**	**21,224**	**18,742**	**39,966**	**36,559**
Profit / (Loss) Before Tax	**623**	**(488)**	**(755)**	**(1,244)**	**839**
Tax expense:					
Current Tax	-	-	-	-	150
Excess/ Short provision of tax relating to earlier years	-	-	-	-	33
Deferred Tax Expense/(Income)	183	(64)	(305)	(370)	61
Profit / (Loss) For The Year	**440**	**(424)**	**(450)**	**(874)**	**595**
Weighted average number of equity shares used in computation of Basic & Diluted EPS	2,32,71,840	2,32,71,840	2,32,71,840	2,32,71,840	2,32,71,840
Earnings per share (Equity Share par value INR 10 each) Basic & Diluted	1.89	(1.82)	(1.93)	(3.76)	2.56

For and on behalf of the Board of Directors

GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN

Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.07 17:34:31 +05'30'

Praveen Kumar Sukhlal Jain

Managing Director

DIN: 02043628

Place : Tumkur

Date : November 07,2026

GREENCHEF APPLIANCES LIMITED
CIN - L29300KA2010PLC054118
No 503,504, 505,VN Pura, 2nd Phase, SY. NO 96,Yalladadllu Village, Kora, Tumkur,Karnataka, India, 572128
Ph: 080-49407477; Email: cs@greenchef.in; Website: www.greenchef.in

Cash Flow Statement for the Period/Year Ended

(Amounts in Lakhs)

Particulars	**September 30, 2026** (Unaudited)	**March 31, 2026** (Audited)
Cash Flow from Operating Activities		
Profit Before Taxes as per Statement of Profit and Loss	623	(1,244)
Adjusted for:		
Depreciation	284	485
Finance Costs	594	837
Operating Profit Before Working Capital Changes	1,501	79
Movements in Working Capital:		
Increase/ (Decrease) in Trade Payables	(1,126)	(1,222)
Increase/ (Decrease) in Other Current Liabilities	1,176	961
Increase/ (Decrease) in long Term Provisions	-	-
Increase/ (Decrease) in Short Term Provisions	(26)	(59)
Decrease / (Increase) in Other Non Current assets	(4)	100
Decrease / (Increase) in Inventories	(1,365)	(328)
Decrease / (Increase) in Trade Receivables	(494)	1,872
Decrease / (Increase) in Short Term Loans and Advances	(861)	295
Cash Generated from/ (used in) Operations	(1,201)	1,697
Less : Income Taxes Paid	-	-
Net Cash Flow From/ (Used in) Operating Activities (a)	**(1,201)**	**1,697**
Cash Flow from Investing Activities		
Net Sale / (Purchase) of Property,plant and equipements and intangible asset	(416)	(2,181)
Net Sale / (Purchase) of non currrent investments	-	-
Net Cash Flow From/ (Used in) Investing Activities (b)	**(416)**	**(2,181)**
Cash Flow from Financing Activities		
Proceeds/ (Repayment) of Short Term Borrowings	1,009	1,306
Proceeds/ (Repayment) of Long Term Borrowings	1,470	325
Proceeds/ (Repayment) in Other long term liabilities	-	(100)
Proceeds from Issuance of Share capital (Net of share issue expenses)	-	-
Payment of Interest	(594)	(837)
Net Cash Flow From/ (Used in) Financing Activities (c)	**1,884**	**694**
Net Increase/(Decrease) in Cash and Cash Equivalents (A + B + C)	268	211
Add: Opening Balance of Cash and Cash Equivalents	507	297
Closing Balance of Cash and Cash Equivalents	**775**	**507**
Components of Cash and Cash Equivalent (refer notes below)		
Cash in Hand	0.07	0.39
Balance with Banks	775	507
Cash and Cash Equivalents	**775**	**507**

Notes:

1. Cash and Cash Equivalents consist of cash In hand and balance with banks

Particulars	**As at 30.09.26**	**As at 31.03.26**
Cash in hand	0.07	0.39
Balances with Bank in current account	302	33
Balances with Bank in deposit account	474	474
Total	**775**	**507**

2. The Cash Flow Statement has been prepared under **"Indirect Method"** pursuant to the requirements of Accounting Standard 3 - **"Cash Flow Statement"** as specified under Sec. 133 of the Companies Act 2013

For and on behalf of the Board of Directors
GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN

Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.07 17:34:56 +05'30'

Praveen Kumar Sukhlal Jain
Managing Director
DIN: 02043628
Place : Tumkur
Date : November 07,2026

GREENCHEF APPLIANCES LIMITED

Notes to Financial Result for the year ended 30th September 2026

1 The above unaudited Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors in their respective meeting held on November 07th , 2026.
2 The Results for the half-year ended September 30, 2026 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards (*AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
4 The company is engaged in the business of Manufacturing and Trading of Kitchen and Home Appliances. Since its the only business segment it is involved in therefore this is only reportable segment as per AS - 17.
5 Earnings per share have been computed in Accordance with AS 20 " Earning Per Share" EPS for the half year period is not annualised
6 Company has no subsidiary , associate or joint venture; accordingly consolidated financial result are not applicable
7 As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
8 During the period Company has obtained additional working Capital term loan of Rs 1369 Lakhs to facilitate its short term liqudity requirements
9 New Labour code - Company is in the process and intiating necessary steps for implementation and compliance, including changes required in the Company's policies, processes, payroll systems and internal controls, wherever applicable
10 The Company has established the Gratuity Trust, but the management is in the process of streamlining internal workflows to route future corporate contributions and employee payouts through the Trust bank account. The direct payouts made by the Company during the interim period fully satisfy the statutory gratuity obligations toward eligible employees.
11 The balances appearing under Trade Payables,Trade Receivables, Loans and Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
12 Previous year / period figures have been re-grouped / re-arranged whereever necessary, to make them comparable with the figures of the current period.
13 These results are also updated on the company's website URL - http://www.greenchef.in

For and on behalf of the Board of Directors
GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN
Digitally signed by PRAVEEN KUMAR SUKHLAL JAIN
Date: 2026.11.07 17:35:16 +05'30'

Praveen Kumar Sukhlal Jain
Managing Director
DIN: 02043628
Place : Tumkur
Date : November 07,2026