

Date: 10.11.2025

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: Intimation as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for Shifting of Registered Office of the Company outside the local limits.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, and as approved by the Shareholders at its Meeting held on 27/09/2025, kindly take on record that **effective date 27/10/2025**, Registered Office of the Company has been shifted by filing of Form INC-22, from **No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India to Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli, Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.**

You are requested to place the aforesaid information on record.

Yours Faithfully, For GREENCHEF APPLIANCES LIMITED

Hemashree S Company Secretary & Compliance Office

Greenchef Appliances Limited

Plot No : 503,504,505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

CIN No: L29300KA2010PLC054118







