

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: 12/10/2026

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: Structured Digital Database (“SDD”) Compliance Certificate for the period and quarter ended September 30, 2026.

Dear Sir/Madam,

In accordance with the NSE circular no. NSE/CML/2024/31 dated October 18, 2024 read with Regulation 3(5) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, kindly find enclosed herewith the SDD Compliance Certificate for the quarter ended September 30, 2026 in the prescribed format as provided by M/s Sheetal & Company, Company Secretaries.

This is for your information and records.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

**PRAVEEN
KUMAR**

SUKHLAL JAIN

**PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628**

Digitally signed by
PRAVEEN KUMAR
SUKHLAL JAIN
Date: 2026.10.12
18:04:49 +05'30'

Encl: SDD Certificate



M: +99999606783
T: 011-45040749,

Sheetal & Company

Off: Plot No. 8-B, 3rd Floor, Manohar
Park, East Punjabi Bagh, New Delhi-110026
E-Mail: sheetalsharma039@gmail.com, cssheetalsharma@gmail.com

Compliance Certificate for the quarter ended on September 30th, 2026
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, **Sheetal**, Practicing Company Secretary, appointed by **Greenchef Appliances Limited (CIN: L29300KA2010PLC054118)** “the Company” having a registered office at No 503,504, 505,VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur), Tumkur, Tumkur, Karnataka, India, 572128. I am aware of the compliance requirement of structured Digital Database (SDD pursuant Regulation 3(5) and 3(6) of Securities and Exchange Board of India [Prohibition of Insider Trading Regulation, 2015 (PIT Regulation) and certify that;

1. The Company has structured Digital Database in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The database has captured nature of UPSI along with date and time.
5. The database has been maintained internally and audit trail is maintained.
- 6 The database is non-tamper able and has the capability to maintain the records for 8 years.

I, also confirm that the Company was required to capture 02 event during the quarter ended 30th September, 2026 and has captured 02 event of the said required events.

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)
PR 5227 / 2023

SHEETAL Digitally signed by
SHEETAL
Date: 2026.10.12
12:36:26 +05'30'

CS Sheetal
M. No.: FCS 10780
C P No.: 15204
UDIN: F010780H001817167

Date: 12.10.2026
Place: Delhi