



Date: November 13th, 2025

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: Disclosure of reasons for delay in submission of Unaudited Standalone Financial Results for the half year ended September 30, 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Ref: SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and NSE Circular NSE/CML/2025/20 dated April 02, 2025

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone Financial Results along with the Limited Review Report for the Half Year ended September 30, 2025 within forty-five days from the end of the half year/quarter i.e. by November 14, 2025.

In terms to SEBI Regulation and Circulars, We wishes to inform that, due to the reasons outlined below, it will be unable to finalize its accounts for the half year ended September 30, 2025, by the deadline of November 14, 2025, despite the Management's best efforts.

The company in processs of shifting its Operational Units/Manufacturing units because of this operational shifts, there is a delay in finalization of accounts.

In the view of the above submissions, we respectfully request the Exchange to kindly condone the delay. We assure you that the Company will make every effort to finalize its accounts at the earliest and submit the same with the Stock exchange and also the Company will make every effort to finalize its accounts within the prescribed time frame in the future.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Thanking You,
For **GREENCHEF APPLIANCES LIMITED**

Hemashree S
Company Secretary & Compliance Officer

Greenchef Appliances Limited

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