

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: 14/07/2026

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

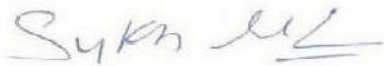
Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended June 30, 2026.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are hereby submitting the certificate received from M/s. MUFG Intime India Pvt. Ltd (Formerly known as M/s. Link Intime India Pvt. Ltd.), Registrar and Share Transfer Agent of the Company for the quarter ended June 30, 2026.

This is for your information and records.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED



SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhlal@greenchef.in

Phone Number: +91 9844311711

Enclosed as above:

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-07-2026

To,
The Compliance Officer/ Company Secretary
GREENCHEF APPLIANCES LIMITED
PLOT NO 503,504 AND 505
VASANTHANARASAPURA 2ND PHASE, SY. NO 96,
YALLADADLLU VILLAGE,KORA HOBLI, TUMAKURA
KORA, TUMAKURU, KARNATAKA
TUMKUR
PINCODE : 572128

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry