

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: 15/10/2026

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: Intimation of Board Comments on Fine levied by the Exchange

Dear Sir / Madam,

Pursuant to the requirements of the SEBI Master Circular referred above, we hereby intimate that the non-compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (non-appointment of a qualified Company Secretary as Compliance Officer), the fine levied by the Exchange, and the subsequent action taken by the Exchange were placed before the Board of Directors of the Company at its meeting held on October 07, 2026.

The Board took note of the non-compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the notices / fine levied by the National Stock Exchange of India Limited.

Further, the Board has appointed Bhajan Lal, a qualified Company Secretary, as the Company Secretary and Compliance Officer of the Company with effect from October 07, 2026, thereby ensuring compliance with Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

The Board expressed its deep regret over the inadvertent delay and the consequent fine levied by the Exchange. The Board has taken serious note of the lapse and has directed the management and the compliance team to ensure strict and timely adherence to all applicable provisions of the Listing Regulations going forward.

A copy of the Board comments and the NSE letter is attached herewith.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

PRAVEEN
KUMAR
SUKHLAL JAIN

Digitally signed by
PRAVEEN KUMAR SUKHLAL
JAIN
Date: 2026.10.15 14:40:45
+05'30'

PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628

Encl.:

- 1) Copy of Board comments
- 2) Copy of NSE letter

GREENCHEF APPLIANCES LIMITED

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Board Comments – Non-Compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 for Appointment of Compliance Officer

The Board was informed that the National Stock Exchange of India Limited (NSE) had observed non-compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on account of the Company not having appointed a qualified Company Secretary as the Compliance Officer.

NSE had issued the following communications:

- Observation / gentle reminder emails dated August 14, 2026 and August 18, 2026;
- Review Notice dated August 20, 2026 (Ref: NSE/LIST-SOP/COMB/FINES/0933) levying a fine of ₹29,000 + GST @ 18% = ₹34,220; and
- Reminder before freezing of Promoters' holdings dated September 7, 2026 (Ref: NSE/LIST/C/2026/1000).

After discussion, the Board:

- Took note of the non-compliance under Regulation 6(1) of SEBI (LODR) Regulations, 2015 and the subsequent notices / fine levied by NSE.
- Took note that the fine of ₹29,000 + GST amounting to ₹34,220 has already been paid by the Company prior to this meeting.
- Noted that the Company was in the process of finalising a suitable candidate for the position of Company Secretary and Compliance Officer, which resulted in the delay in appointment.
- Directed that the non-compliance, the fine levied by the Exchange, the action taken by the Exchange, and the appointment of the Compliance Officer be placed on record, and that the comments of the Board be intimated to NSE as required.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR
SUKHLAL JAIN

Digitally signed by PRAVEEN
KUMAR SUKHLAL JAIN
Date: 2026.10.15 14:41:40 +05'30'

PRAVEEN KUMAR SUKHLAL JAIN
MANAGING DIRECTOR
DIN: 02043628

NSE/LIST/C/2026/1000**September 07, 2026****The Promoter(s)
Greenchef Appliances Limited**

Dear Sir/Madam,

Subject: Reminder before freezing of Promoters Holdings for non-compliance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("Depository Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("Master Circular") issued on July 11, 2023 and last updated on January 30, 2026 specifying Standard Operating Procedure for imposing fines and suspension of trading in case the non-compliance with Listing Regulations and/or Depository Regulations is continuing and/or repetitive. It is hereby informed that your Company has not complied with / delayed complied with certain regulations of Listing Regulations and/or Depository Regulations and/or not paid the fine amount levied for observed non-compliance till date.

In view of the identified non-compliance/delayed compliance, the total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

As per aforesaid Master circular, if the non-compliant listed entity fails to ensure compliance with respective regulations and/or make the payment of fines within 15 days from the date of exchange notice, then the Exchange is duty bound to freeze the entire shareholding of the promoters in the Company as well as in other securities held in the demat account of the promoter till further notice.

Your Company has failed to ensure compliance and/or make the payment of fines. In view of the same, this is the final reminder to ensure compliance with identified regulation and/or payment of fines **within 10 days** from the date of this letter, failing of which the Exchange will initiate freezing of promoter holdings as per above mentioned Master circular.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

Yours faithfully
For **National Stock Exchange of India Limited**

**Sonam Yadav
Manager**

This Document is Digitally Signed



Signed by: Sonam Yadav
Date: Mon, Sep 7, 2026 20:50:14 IST
Location: NSE

National Stock Exchange Of India Limited

Continuation

CC:

Sr. No.	Name of Promoter(s)
1.	Vikas Kumar Sukhlal Jain (Huf)
2.	Hitesh Kumar Jain
3.	Sukhlal Jain Huf
4.	Uttam Chand Jain
5.	Vikas Kumar Sukhlal Jain
6.	Vinod Kumar Jain (Huf)
7.	Kavitha Kumari
8.	Anju Jain
9.	Nirmala Devi
10.	Praveen Kumar Sukhlal Jain
11.	Ashok Kumar Huf .
12.	Neeta Jain
13.	Badrilal Jain
14.	Vishal Kumar
15.	Praveenkumar Sukhlal Jain Huf .
16.	Savitha Jain
17.	Sukhlal Jain
18.	Goutham Jain
19.	Mamatha Jain
20.	Badrilal Jain (Huf) .

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Signed by: Sonam Yadav
Date: Mon, Sep 7, 2026 20:50:14 IST
Location: NSE

Annexure

Regulation	Quarter	Fine amount per Day (Rs.)	Days of non-compliance (s)	Fine amount (Rs.)
6(1)	30-Jun-2026	1000	29	29000
Total fine				29000
GST@18%				5220
Total Fine payable (Inclusive of 18% GST)				34220*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fines are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid by the Company will be credited to IPFT as envisaged in the circular.
- In case of any clarification, you may contact to either of the below named Exchange Officers in Listing Compliance Department:
 - Ms. Komal Singh
 - Ms. Suman Lahoti
 - Ms. Chanchal Daga (Waiver request)
 - Ms. Neha Salvi (Waiver request)

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Signed by: Sonam Yadav
Date: Mon, Sep 7, 2026 20:50:14 IST
Location: NSE

National Stock Exchange of India

NSE/LIST-SOP/COMB/FINES/0933

August 20, 2026

To,
The Company Secretary
Greenchef Appliances Limited

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("Depository Regulations")

Your attention is drawn towards SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30, 2026 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations and/or Depository Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain regulations of Listing Regulation(s) and/or Depository Regulations for the quarter ended June 30, 2026. The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with respective regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on 'Trade for Trade' basis, in case of consecutive defaults with Regulation 76 of Depository Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

Upon receipt of this review notice, the Company may file the waiver request. Below are the parameters for filing the application for waiver:

- a) Waiver applications sent via mail is not considered. The Company is requested to submit waiver application on the below mentioned path:

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

- b) Detailed submission indicating reasons for waiver, mentioning whether it intends to seek personal hearing before the concerned Committee.

- c) Further, **compliance is a pre-requisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.

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National Stock Exchange Of India Limited

d) In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver.

e) **Non-refundable** Processing fees for an amount of Rs.10,000 plus 18% GST to be paid to the designated Exchange, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/- exclusive of GST.

However, before filing an application for waiver of fines, you are requested to refer to the below policy available on the Exchange's website. For ready reference you may refer below link:

Policy on processing of waiver application:

https://nsearchives.nseindia.com/web/circular/2026-01/Policy_for_waiver_of_fines_Final1_20260113193131.pdf

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may send an email on **listingsop@nse.co.in** or contact any of the below mentioned Exchange Officers from Listing Compliance Department:

Ms. Madhu Kadam
Ms. Duhita Dhure
Ms. Chanchal Daga (Waiver request)
Ms. Neha Salvi (Waiver request)

Yours Faithfully,
For **National Stock Exchange of India Limited**

Sonam Yadav
Manager

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National Stock Exchange Of India Limited
Annexure

Regulation	Quarter	Fine amount per day (Rs.)	No. of days of non-compliance	Fine amount(Rs.)
REGULATION 6(1)	30-Jun-2026	1000	29	29000
Total Fine				29000
GST @18%				5220
Total Fine Payable (Inclusive of GST)				34220*

In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date of compliance.

Notes:

- If the fine amount is paid before receipt of this letter then inform the Exchange accordingly.
- **Please update the payment details on below mentioned path: NEAPS > Payment > SOP Fine Payment.**
- **The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:**

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- **The fine paid as mentioned above will be credited to IPFT as envisaged in the circular.**

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