



Date: 17th December, 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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”) disclosure/details with respect to the event/information, as required under Regulation 30 of the SEBI LODR, as under:

We hereby submit disclosure regarding the fine imposed by National Stock Exchange of India Limited, for Non-submission of the financial results for the half year ended 30th September, 2025, within the period prescribed under Regulation 33 of the SEBI (LODR) Regulations, 2015. The Company shall make the payment of the fine within the timelines prescribed by the NSE Limited.

The details as required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, 2015, as amended from time to time, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024 (the “SEBI Circulars”) are enclosed herewith as “Annexure A”.

The Company vide its intimation dated 13th November 2025 had informed the stock exchange regarding the delay in submission of its financial results. The Company shall notify the stock exchange the date of the Board meeting in which the said financial results will be considered.

There is no impact on the financial, operation, other activities of Company due to levy of said the fine.

You are requested to take the same on your record.
Thanking You,

For **GREENCHEF APPLIANCES LIMITED**

Hemashree S

Company Secretary & Compliance Officer

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



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“Annexure A”

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Listing Regulations, 2015, read with the SEBI Circulars

Sr. No	Particulars	Information / Remarks
1	Name of the Authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken or order(s) passed	NSE vide its email dated 16 th December, 2025 received the Notice of Penalty, has imposed fine of Rs. 1,77,000/- (fine plus GST) on the Company for Non submission of the financial results for the half year ended 30 th September, 2025 within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015. The Company shall make the payment of the fine within the timelines prescribed by the National Stock Exchange of India Limited
3	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	16th December, 2025
4	Details of the violation(s) /contravention(s) committed or alleged to be committed.	Non-submission of the financial results for the half year ended 30th September, 2025, within the period prescribed under Regulation 33 of the SEBI Listing Regulations, 2015
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	<p>The Company had given an intimation to the stock exchange on 13th November, 2025 that the company in processs of shifting its Operational Units/Manufacturing units because of these operational shifts, there is a delay in finalization of accounts and the Company shall inform the date of the Board meeting at which the said financial statements shall be considered in due course.</p> <p>There is no impact on the financial, operation or other activities of the Company due to levy of the said fine.</p>

Greenchef Appliances Limited

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