

GREENCHEF APPLIANCES LIMITED

Registered Office: - No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli,
Nelemangala Taluk Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118

Dated: 21/04/2025

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 01/2025-26 Board Meeting — Friday, the 25th April, 2025 — Disclosure Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 01/2025-26 Meeting of the Board of Directors of the Company will be held on Friday, the 25th April, 2025 at the registered office of the Company, Bangalore, to transact the business:

1. To take a note of Director's Non -disqualification u/s 164
2. To take a note of Disclosure of Interest pursuant to the provision of Section 184 of the Companies Act, 2013
3. Appointment of CS Hemashree S as Company Secretary and Compliance Officer of the Company;
4. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

The outcome of the Board meeting will be disseminated to the stock exchange after the conclusion/ of the Board Meeting in accordance with the applicable provisions of the SEBI (LODR) Regulations, 2015.

We hereby request you to take note of the same and update the records of the Company accordingly.

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Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED

Sukhlal Jain
21.4.2025

SUKHLAL JAIN

CHAIRMAN & WHOLE-TIME DIRECTOR

DIN: 02179430

Email ID: sukhlal@greenchef.in

Phone Number: +91 9844311711