



Date: 16th May 2026

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-GRENCHEF

Sub: Intimation of Board Meeting to consider & Approve Audited Financial Results for the half year and year ended March 31, 2026

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 29th May, 2026, to consider inter alia, the Audited Financial Results of the Company for the half year and year ended 31st March 2026.

The Company's trading window had been closed and shall remain closed until May 31, 2026. (both days inclusive)

Kindly take the above on record

Thanking You,
For **GRENCHEF APPLIANCES LIMITED**



Praveen Kumar Sukhlal Jain
Managing Director
DIN: 02043628

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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