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: 27/01/2025

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 about Completion of Factory Construction and Relocation Plans

Respected Sir/ Madam,

We are pleased to announce that the Company has successfully completed the construction of its own factory on a 15-acre land plot. The construction was completed with a Pooja ceremony held on 26.01.2025 an auspicious day, marking a significant milestone in the Company's growth and expansion.

In line with our strategic objectives, we plan to shift the Company's operations and registered office to this new facility in the near future. This move will support our operational efficiencies, enable enhanced production capacity, and contribute to the overall growth of the Company. Further updates regarding the relocation and other operational transitions will be communicated in due course.

We thank our shareholders, stakeholders, and employees for their continued support as we embark on this new chapter.

You are requested to place the aforesaid information on record.

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Yours Faithfully, For GREENCHEF APPLIANCES LIMITED

PRAVEEN KUMAR SUKHLAL JAIN Managing Director DIN: 02043628 Email ID: praveen@greenchef.in Phone Number: +91 9844025155