

Date: 27th October 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: Shifting of /Change in the registered office address.

The Company has obtained Shareholders approval in its 15th Annual General Meeting held on 27.09.2025, for the Shifting of Registered Office Outside the local limits with effective from 27.10.2025 from No. 246, Sompura 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelamangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural - 562111, Karnataka, India to Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village, Kora Hobli, Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

We thank our shareholders, stakeholders, and employees for their continued support.

You are requested to take the above information on your record.

Thanking You,
For GREENCHEF APPLIANCES LIMITED

Hemashree S

Company Secretary & Compliance Office

GREENCHEF APPLIANCES LIMITED CIN: L29300KA2010PLC054118

Registered Office: - Plot no 503,504 and 505, Vasanthanarasapura 2nd Phase, SY. NO 96, Yalladadllu Village,Kora Hobli, Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

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