

Date: 27<sup>th</sup> 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**

Dear Sir/Madam,

**Sub: Outcome of the Meeting of the Board of Directors held on December 27<sup>th</sup>, 2025**

Pursuant to the provisions of Regulation 30, 33 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors (the "Board") of the Company at its Meeting held today, i.e., December 27th, 2025, inter alia considered and approved the following:

The Unaudited standalone financial results of the Company for the half year ended 30<sup>th</sup> September, 2025 along with the Limited review report.

The meeting commenced at 4.00 PM and concluded at 10.10 PM

You are requested to take note of the same

Thanking You,  
For **GREENCHEF APPLIANCES LIMITED**

**Hemashree S**  
Company Secretary & Compliance Officer

Encl: As stated

### Greenchef Appliances Limited

Plot No : 503,504,505, Vasanthanarasapura 2nd Phase, S.Y. NO 96, Yalladadlu Village,  
Kora Hobli , Tumakura Taluk, Kora, Tumakuru, Karnataka, 572128.

CIN No: L29300KA2010PLC054118



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**Independent Auditor's Limited Review Report on Unaudited Half yearly Financial Results of Greenchef Appliances Limited pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended)**

**Review Report to The Board of Directors**

**Greenchef Appliances Limited**

**CIN: L29300KA2010PLC054118**

1. We have reviewed the accompanying statement of unaudited financial results of **M/s Greenchef Appliances Limited** (the “Company”) for the half-year ended September 30th, 2025 (the “Statement”) being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). Our responsibility is to issue a report on these Statements based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, *“Review of Interim Financial Information Performed by the Independent Auditor of the Entity”* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries to company personal and analytical procedures applied to financial data and thus provide less assurance than an Audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Patel Shah & Joshi  
Chartered Accountants  
Firm Registration No. 107768W

Jayant I Mehta  
Membership No. 042630  
Date: 27<sup>th</sup> December 2025  
Place: Mumbai  
UDIN: 25042630ADMZRP9374

**GREENCHEF APPLIANCES LIMITED****CIN - L29300KA2010PLC054118**

No 503,504, 505,VN Pura, 2nd Phase, SY. NO 96,Yalladadllu Village, Kora (Tumkur), Tumkur, Tumkur,Karnataka, India, 572128

Ph: 080-49407477; Email: cs@greenchef.in; Website: www.greenchef.in

**BALANCE SHEET AS AT****( Amounts in Lakhs)**

	<b>September 30, 2025</b>	<b>March 31, 2025</b>
	(Unaudited)	(Audited)
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholders' Funds</b>		
Share Capital	2,327	2,327
Reserves and Surplus	9,272	9,722
<b>Non Current Liabilities</b>		
Long Term Borrowings	2,538	2,184
Deferred Tax liabilities (Net)	-	74
Other long term liabilities	110	210
Long term provisions	-	-
<b>Current Liabilities</b>		
Short Term Borrowings	6,420	6,320
Trade Payables		
(a) total outstanding dues of Micro & small enterprises	2,607	1,516
(b) total outstanding dues other than Micro & small enterprises	8,191	7,295
Other Current Liabilities	1,343	797
Short Term Provisions	161	164
<b>TOTAL</b>	<b>32,969</b>	<b>30,607</b>
<b>ASSETS</b>		
<b>Non Current Assets</b>		
Property, Plant and Equipment and Intangible assets		
Property, Plant and Equipment	10,785	4,364
Intangible Assets	226	248
Capital work in progress	616	5,645
Intangible Assets under development	-	-
Non-Current Investments	-	-
Deferred Tax Assets (Net)	232	-
Other non-Current Assets	144	194
<b>Current Assets</b>		
Inventories	9,981	8,814
Trade Receivables	9,179	10,050
Cash and Bank balances	481	295
Short Term Loans and Advances	1,325	996
<b>TOTAL</b>	<b>32,969</b>	<b>30,607</b>

*For and on behalf of the Board of Directors*  
**GREENCHEF APPLIANCES LIMITED**

**Praveen Kumar Sukhlal Jain**  
 Managing Director  
 DIN: 02043628  
 Place : Bangalore  
 Date : December 27, 2025

**GREENCHEF APPLIANCES LIMITED**

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**STATEMENT OF PROFIT AND LOSS FOR THE PERIOD/YEAR ENDED**

Particulars	(Amounts in Lakhs)			
	Half Year ended		Year ended	
	September 30, 2025 (Unaudited)	March 31, 2025 (Audited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
<b>INCOME</b>				
Revenue from Operations	17,959	20,210	17,046	37,256
Other Income	27	33	109	142
<b>Total Income</b>	<b>17,987</b>	<b>20,243</b>	<b>17,155</b>	<b>37,398</b>
<b>EXPENSES</b>				
Cost of Material Consumed	9,566	9,723	7,108	16,832
Purchase of Stock in Trade	2,251	2,426	2,555	4,981
Change in Inventory of Finished Goods and Stock in Process	(106)	88	379	468
Manufacturing Expenses	1,010	1,467	788	2,255
Employee Benefits Expense	1,965	2,114	2,000	4,114
Administrative & Other Expenses	3,463	3,838	3,309	7,147
Finance Cost	383	158	356	514
Depreciation and Amortization Expense ( Refer Note no 49)	211	127	121	248
<b>Total Expenses</b>	<b>18,743</b>	<b>19,943</b>	<b>16,616</b>	<b>36,559</b>
<b>Profit / (Loss) Before Tax</b>	<b>(756)</b>	<b>300</b>	<b>539</b>	<b>839</b>
<b>Tax expense:</b>				
Current Tax	-	125	25	150
Excess/ Short provision of tax relating to earlier years	-	-	33	33
Deferred Tax	(305)	61	-	61
<b>Profit / (Loss) For The Year</b>	<b>(451)</b>	<b>114</b>	<b>481</b>	<b>595</b>
Weighted average number of equity shares used in computation of Basic & Diluted EPS	2,32,71,840	2,32,71,840	2,32,71,840	2,32,71,840
Earnings per share (Equity Share par value INR 10 each) Basic & Diluted	(1.94)	0.49	2.07	2.56

*For and on behalf of the Board of Directors*  
**GREENCHEF APPLIANCES LIMITED**

**Praveen Kumar Sukhlal Jain**  
Managing Director  
DIN: 02043628  
Place : Bangalore  
Date : December 27, 2025

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**Cash Flow Statement for the Period/Year Ended**

**( Amounts in Lakhs)**

Particulars	September 30, 2025 (Unaudited)	March 31, 2025 (Audited)
<b>Cash Flow from Operating Activities</b>		
Profit/(Loss) Before Taxes as per Statement of Profit and Loss	(756)	839
Adjusted for:		
Depreciation	211	248
Finance Costs	383	514
Foreign currency translation reserve		
Operating Profit Before Working Capital Changes	(162)	1,601
Movements in Working Capital:		
Increase/ (Decrease) in Trade Payables	1,988	5,064
Increase/ (Decrease) in Other Current Liabilities	546	(502)
Increase/ (Decrease) in long Term Provisions	-	-
Increase/ (Decrease) in Short Term Provisions	(2)	70
Decrease / (Increase) in Other Non Current assets	50	26
Decrease / (Increase) in Inventories	(1,167)	(1,159)
Decrease / (Increase) in Trade Receivables	872	(1,903)
Decrease / (Increase) in Short Term Loans and Advances	(329)	366
Cash Generated from/ (used in) Operations	1,796	3,562
Less : Income Taxes Paid	-	183
<b>Net Cash Flow From/ (Used in) Operating Activities (a)</b>	<b>1,796</b>	<b>3,380</b>
<b>Cash Flow from Investing Activities</b>		
Net Sale / (Purchase) of Property,plant and equipements and intangible asset	(1,582)	(3,026)
Net Sale / (Purchase) of non current investments	-	-
<b>Net Cash Flow From/ (Used in) Investing Activities (b)</b>	<b>(1,582)</b>	<b>(3,026)</b>
<b>Cash Flow from Financing Activities</b>		
Proceeds/ (Repayment) of Short Term Borrowings	100	(3,261)
Proceeds/ (Repayment) of Long Term Borrowings	354	(332)
Proceeds/ (Repayment) in Other long term liabilities	(100)	(64)
Proceeds from Issuance of Share capital (Net of share issue expenses)	-	-
Payment of Interest	(383)	(514)
<b>Net Cash Flow From/ (Used in) Financing Activities (c)</b>	<b>(28)</b>	<b>(4,172)</b>
Net Increase/(Decrease) in Cash and Cash Equivalents (A + B + C)	186	(3,819)
Add: Opening Balance of Cash and Cash Equivalents	295	4,114
<b>Closing Balance of Cash and Cash Equivalents</b>	<b>481</b>	<b>295</b>
Components of Cash and Cash Equivalent (refer notes below )		
Cash in Hand	0.19	0.15
Balance with Banks	481	295
<b>Cash and Cash Equivalents</b>	<b>481</b>	<b>295</b>

**Notes:**

1. Cash and Cash Equivalents consist of cash In hand and balance with banks

Particulars	As at 30.09.25	As at 31.03.25
Cash in hand	0.19	0.15
Balances with Bank in current account	201	21
Balances with Bank in deposit account	280	274
<b>Total</b>	<b>481</b>	<b>295</b>

2. The Cash Flow Statement has been prepared under "**Indirect Method**" pursuant to the requirements of Accounting Standard 3 - "**Cash Flow Statement**" as specified under Sec. 133 of the Companies Act 2013

*For and on behalf of the Board of Directors*  
**GREENCHEF APPLIANCES LIMITED**

**Praveen Kumar Sukhial Jain**  
Managing Director  
DIN: 02043628  
Place : Bangalore  
Date : December 27, 2025

## **GREENCHEF APPLIANCES LIMITED**

### **Notes to Financial Result for the year ended 30th September 2025**

- 1 The above unaudited Financial Results were reviewed by the Audit Committee and then approved by the Board of Directors in their respective meeting held on December 27th , 2025.
- 2 The Results for the half-year ended September 30, 2025 are reviewed by the statutory auditor of the company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3 These financial results have been prepared in accordance with the recognition and measurement principles of Accounting Standards (\*AS") prescribed section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 4 The company is engaged in the business of Manufacturing and Trading of Kitchen and Home Appliances. Since its the only business segment it is involved in therefore this is only reportable segment as per AS -17.
- 5 Previous year / period figures have been re-grouped / re-arranged wherever necessary, to make them comparable with the figures of the current period.
- 6 As per Ministry of Corporate Affairs Notification dated February 16, 2015, Companies whose securities are listed on SME Exchange as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of Ind AS.
- 7 The balances appearing under Trade Payables,Trade Receivables, Loans and Advances, Other Current Liabilities are subject to confirmation and reconciliation and consequent adjustments, if any, will be accounted for in the year of confirmation and / or reconciliation.
- 8 These results are also updated on the company's website URL - <http://www.greenchef.in>

*For and on behalf of the Board of Directors*  
**GREENCHEF APPLIANCES LIMITED**

**Praveen Kumar Sukhlal Jain**  
Managing Director  
DIN: 02043628  
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Date : December 27, 2025