

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: Intimation of Board of Director's comments on Non Submission of Financial Results for Half year ended 30th September 2025 within the period prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations")

Ref: Notice issued by National Stock Exchange of India Limited (NSE) having ref. NSE/LIST-SOP/FINES/1339 dated 16/12/2025

With reference to above mentioned reference, Company received the Notice of Penalty dated 16th December, 2025 for Non Submission of Financial Results for quarter ended September 2025 within the period prescribed under Regulation 33 of SEBI LODR Regulations.

The Board of Directors in their meeting held on 27th December, 2025, took note of Notice of Penalty and fine imposed by the Stock Exchange. The Board also noted that, the Company had duly intimated the Stock Exchanges, regarding the reason for delay in submission of Financial Results (Standalone) for the half year ended 30th September, 2025. The Board expressed its concern and acknowledge the situation for the delay was on account of the operational shifts, i.e shifting its Operational Units/Manufacturing units.

Further, Company has complied with the prescribed requirement of Regulation 33 of SEBI LODR Regulations by submitting the financial results for the half year ended 30th September, 2025 and paid the fine to the stock exchange, National Stock Exchange of India Limited. The relevant notice received from the Stock Exchanges are enclosed herewith.

There is no impact on the financial, operation, other activities of Company due to levy of said the fine.

The meeting commenced at 4.00 PM and concluded at 10.10 PM

You are requested to take the same on your record.
Thanking You,

For **GREENCHEF APPLIANCES LIMITED**

Hemashree S

Company Secretary & Compliance Officer

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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NSE/LIST-SOP/FINES/1339

December 16, 2025

To,
The Company Secretary
Greenchef Appliances Limited
PLOT NO. 246, Sompura 1st Stage, Sy No. 133 & 141,
Niduvanda Village, Sompura Hobli, Nelemangala Taluk,
Devarahosahalli Nelamangala, Bangalore-562111

Dear Sir/Madam,

Subject: Notice for non-compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Your attention is drawn towards SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (hereinafter referred to as "Master Circular"), specifying Standard Operating Procedure for imposing fines and suspension of trading in case of non-compliance with the Listing Regulations. On verification of the Exchange records, it has been observed that your Company has not complied/delayed complied with certain Listing Regulation(s). The details of non-compliance(s)/delayed compliance(s), total fine payable by your Company and the particulars about manner in which fine should be remitted to the Exchange is enclosed as **Annexure**.

You are requested to inform the Promoters about identified non-compliance/delayed compliance and to ensure compliance with Listing regulation(s) and/or make the payment of fines within 15 days from the date of this notice, failing which the Exchange may initiate following actions as per Master Circular:

1. Initiate freezing of entire shareholding of the Promoters in the Company as well as in other securities held in the Demat account of the Promoters.
2. Trading in securities of your Company shall take place on a 'Trade for Trade' basis, in case of consecutive default with Regulation 33 of Listing Regulations i.e., Shifting of trading in securities to Z Category as per Master Circular.

You may also file the waiver request. Below are the parameters for filing the application for waiver:

- a) **Detailed submission indicating reasons for waiver**, considering the extant Policy for Exemption of Fines, and shall indicate whether it intends to seek personal hearing before the concerned Committee.
- b) The Company may further note that **compliance is a prerequisite for applying for waiver**. Thus, waiver application of the non-complied Companies will not be processed without achieving the compliance.
- c) **In case the Company is non-compliant under multiple regulations, the Company is advised to file a single application mentioning the details of all the respective regulations and quarters for which the Company intends to apply for waiver, in order to avoid the duplication of the entries.**

d) Non-refundable Processing fees for an amount of **Rs.10,000 plus 18% GST** to be paid to the **designated Exchange**, (as segregated between the Exchanges as per the policy for waiver of fines) only if the fine amount is more than Rs. 5,000/-.

However, before filing an application for waiver of fines, you are requested to refer to the below policies available on the Exchange's website. For ready reference you may refer below links:

i. Policy on exemption of fine:

https://archives.nseindia.com/content/equities/Policy_for_exemption_SOP_Equity.pdf

ii. Policy on processing of waiver application:

https://nsearchives.nseindia.com//web/circular/2025-08/Circular_20250826181853.pdf

The request for waiver of fine can be submitted to Exchange through NEAPS portal along with documentary evidence on the below link (Please note that waiver applications sent via mail will not be considered):

NEAPS>>Compliance>>Fine Waiver>>Waiver Request.

Further, as per Master Circular, your Company is also required to ensure that the said non-compliance which has been identified by the Exchange and subsequent action taken by the Exchange in this regard shall be placed before the Board in the next Board Meeting and comments made by the Board shall be duly informed to the Exchange at the below mentioned path in NEAPS portal along with this letter for dissemination having the announcement text as 'Board comments on fine levied by the Exchange'.

Path: NEAPS > COMPLIANCE > Announcements > Announcements/ CA (Subject: Updates)

In case of any clarification, you may contact any of the below mentioned Exchange Officers from Listing Compliance Department:

- Ms. Duhita Dhure
- Ms. Harshita Chaubal
- Ms. Chanchal Daga (Waiver request)
- Ms. Sweety Mamodia (Waiver request)

Yours faithfully
For National Stock Exchange of India Limited

Rachna Jha
Manager

This Document is Digitally Signed

Annexure

Regulation	Quarter/Half year ended	Fine amount per day (Rs.)	Days of non-compliance(s)	Fine amount (Rs.)
33	30-Sep-2025	5000	30	150000
Total Fine				150000
GST (@18%)				27000
Total				177000*

* In case the Company is non-compliant as on the date of this letter then fine amount will keep on increasing every day till the date compliance is achieved.

Notes:

- **If the fine amount is paid before receipt of this letter, then inform the Exchange accordingly.**
- Please update the payment details on below mentioned path:
NEAPS > Payment > SOP Fine Payment.
- The above payment may be made vide RTGS / NEFT / Net Banking favouring 'National Stock Exchange of India Limited'. The bank details towards the payment of fine are as follows:

BENEFICIARY NAME	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BANK NAME	IDBI BANK LTD
A/C NO	Please refer Unique Account Code used for making Annual Listing fees to the Exchange
BRANCH	BANDRA KURLA COMPLEX, MUMBAI
RTGS/IFSC CODE	IBKL0001000

- The fine paid as above will be credited to IPFT as envisaged in the circular.

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