

GREENCHEF APPLIANCES LIMITED

Registered Office: - No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96,
Yalladadllu Village, Kora (Tumkur) - 572128, Karnataka
E-mail ID: bharathi@greenchef.in, Contact No.: 9110833508
CIN: L29300KA2010PLC054118

Date: 28th August, 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-GREENCHEF

Sub: Intimation of Board Meeting — 04th September, 2026 — Disclosure Under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on 04th September, 2026 at the registered office of the Company, Bangalore, to transact the business:

1. To consider re-appointment of M/s. RDR & Associates, Cost Auditors (Firm Registration No. 102614), Bangalore to undertake the audit of the cost accounts and cost accounting records of the Company for the Financial Year 2026-27, subject to ratification of their remuneration by the Shareholders at the ensuing Annual General Meeting.
2. To consider and finalize the Date of Book Closure.
3. To consider and transact any other business which may be placed before the Board with the permission of the Chairman.

Kindly take the above on record

For **GREENCHEF APPLIANCES LIMITED**


Praveen Kumar Sukhlal Jain
Managing Director
DIN: 02043628