

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

Dated: 29/09/2026

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

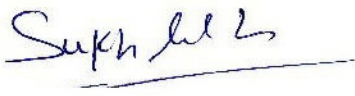
Sub: Proceedings of 16th Annual General Meeting of Greenchef Appliances Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the proceedings of the 16th Annual General Meeting ("AGM") of the Company held on Tuesday, September 29, 2026 at 04.00 P.M. at the registered office of the Company at No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur) - 572128, Karnataka.

Please take the same on record.

**Yours Faithfully,
For GREENCHEF APPLIANCES LIMITED**



**Sukhlal Jain
Whole-time director
DIN: 02179430**

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SUMMARY OF PROCEEDINGS OF THE 16th ANNUAL GENERAL MEETING OF GREENCHEF APPLIANCES LIMITED

The 16th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 at 04:00 p.m., at the registered office of the Company at No 503,504, 505, VN Pura, 2nd Phase, SY. NO 96, Yalladadllu Village, Kora (Tumkur) – 572128, Karnataka.

Number of members present in person: 18

Number of members present in proxy: 0

Total members present: 18

The following Directors, and Key Managerial Personnel were present:

Mr. Sukhlal Jain	Chairman & Whole-time Director (Promoter)
Mr. Praveen Kumar Sukhlal Jain	Managing Director
Mr. Vikas Kumar Sukhlal Jain	Whole-time Director
Mr. Hitesh Kumar Jain	Whole-time Director
Ms. Kavitha Kumari	Non-Executive Director
Mr. Abhay Jain	CFO (KMP)
Ms. Bharathi	CFO (KMP)

The representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also present at the registered office of the Company.

Mr. Praveen Kumar Sukhlal Jain, extended a warm and hearty welcome to attendees present at the Meeting and announced that the requisite quorum was present and the meeting was called to order.

Mr. Praveen Kumar Sukhlal Jain, introduced the Board Members and other senior officials of the Company, Statutory Auditors M/s. PATEL SHAH AND JOSHI, Secretarial Auditors of Financial Year 2025-26 and Scrutinizer i.e. Ms. Subhashini Ghantoji, Practicing Company Secretary.

Mr. Praveen Kumar Sukhlal Jain, Managing Director took the Chair and presided the Meeting.

The Chairman apprised the Members of the performance of the Company and its future outlook. He further informed the Members that the operations of the Company have been consolidated at a single location, pursuant to which the Company expects to achieve approximately 30% growth in the current financial year.

Mr. Praveen Kumar Sukhlal Jain, Managing Director of the Company responded to all questions raised by the Shareholders.

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Following queries were raised:

Q1: When is the Company planning to go for Main Board Listing?

Chairman's Reply: The Company is in the process of initiating the necessary steps for its Main Board listing and plans to commence the process shortly.

Q2: What is the current status and proposed utilisation of the vacant land located at Tumkur, Sompura Industrial Area?

Chairman's Reply: The Company is currently undertaking construction on the vacant land located at Tumkur, Sompura Industrial Area. Upon completion, the property is going to be leased shortly.

Q3: What are the new products included in Current Financial Year by the Company?

Chairman's Reply: The Company has launched following new products:

- Rapid Duo Induction cooker
- Prime X -Gas Stove with 2,3 & 4 burner
- Black Sapphire Chimney
- Zentro Smart Hob Top

The Chairman informed that pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI Listing Regulations, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice. The remote e-voting period commenced on 26 September 2026 at 9:00 A.M. and ended on 28 September 2026 at 5:00 P.M. The Chairman also stated that members attending the AGM who had not casted their vote through remote e-voting may cast their vote at the meeting using the ballot papers in respect of all the resolutions contained in the AGM Notice.

Sr. No.	Resolutions	As per e-Voting Report
Ordinary Business		
1.	To receive consider and adopt the Audited Financial Statement of the financial year ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon.	As per Scrutinizer Report
2.	To appoint a Director in place of Ms. Kavitha Kumari (DIN: 02043540), who retire by the rotation at this Annual General Meeting and being eligible offers herself for re-appointment.	As per Scrutinizer Report
3.	To appoint a Director in place of Mr. Sukhlal Jain (DIN: 02179430) who retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	As per Scrutinizer Report
Special Business		

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4.	To ratify the remuneration payable to Messrs, RDR & Associates, Cost Auditors of the Company for the Financial year 2026-27.	As per Scrutinizer Report
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Mr. Praveen Kumar Sukhlal Jain then informed the Members that Ms. Subhashini Ghantoji, Practicing Company Secretary, had been appointed as the Scrutinizer for ballot papers and to report on the voting results of e-voting for each of the items as per the Notice of the AGM. The Chairman then announced that the consolidated results of voting and Scrutinizer Report will be intimated to the Stock Exchange, also will be uploaded on the website of the Company.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

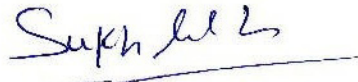
The Chairman then declared the 16th Annual General Meeting of the Company as concluded and thanked the Members for attending the Meeting.

The Meeting commenced at 04:00 P.M. and was concluded at 5:55 P.M.

Please take the same on record.

Yours Faithfully,

For GREENCHEF APPLIANCES LIMITED



Sukhlal Jain
Whole-time director
DIN: 02179430