

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-GRENCHEF

Dear Sir/Madam,

Sub: Disclosure of reasons for delay in submission of Unaudited Standalone Financial Results for the half year ended September 30, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (the “Listing Regulations”)

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Pursuant to the provisions of Regulation 33 of the Listing Regulations, the Company is required to submit to Stock Exchanges its Unaudited Standalone Financial Results along with the Limited Review Report for the Half Year ended September 30, 2024 within forty-five days from the end of the quarter i.e. by November 14, 2024.

In terms to SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018, the Company wishes to inform that, due to the reasons outlined below, it will be unable to finalize its accounts for the half year ended September 30, 2024, by the deadline of November 14, 2024. Despite the Management's best efforts, the transition from TALLY to SAP accounting software, which is being implemented for the first time, has caused delays. This transition is aimed at improving data consolidation, reporting, and analysis, ultimately supporting better decision-making through timely and detailed reports. The new system offers numerous advantages, including cloud-based accessibility, scalability, enhanced inventory control, improved cost monitoring and allocation, and better tools for production, quality, and materials management. Additionally, SAP provides a more robust audit trail, enabling easier tracking of transactions, and features flexible dashboards for improved report representation.

In the view of the above submissions, we respectfully request the Exchange to kindly condone the delay. We assure you that the Company will make every effort to finalize its accounts within the prescribed time frame in the future.

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

Thanking You,
For **GRENCHEF APPLIANCES LIMITED**

Keerthi S Raj
Company Secretary & Compliance Officer

Greenchef Appliances Limited

Plot No. 246, Sompura 1st Stage, Sy No. Part of 133 & 141, Niduvanda Village, Sompura Hobli,
Nelamangala Taluk, Bangalore (Rural) - 562111
CIN No.:L29300KA2010PLC054118



08049407477



info@greenchef.in



www.greenchef.in



+9180 2956 4495