



Date: May 20<sup>th</sup>, 2024

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**

**Sub: Intimation of Board Meeting to consider & Approve Audited Financial Results for the year ended March 31, 2024**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, to consider inter alia, the Audited Financial Results of the Company for the half year and year ended 31<sup>st</sup> March 2024.

The Company's trading window has been closed from April 1, 2024 and shall remain closed until May 31, 2024.(both days inclusive)

Kindly take the above on record

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  
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