



Date: December 9th, 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 be held on 17th December 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 Tuesday, December 17, 2024, to consider and approve inter alia, the Un-Audited Financial Results of the Company for the half year ended 30th September 2024.

The Company's trading window has been closed from October 1, 2024 and shall remain closed until December 19th, 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,
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