



Date: December 16th, 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-GREENCHEF

Sub: Revised Intimation of Board Meeting

With reference to our earlier intimation vide letter dated 9th December 2024, this is to inform that the meeting of the Board of Directors of the Company scheduled on 17th December 2024, inter alia , to take on record and approve the Unaudited Financial Results for the half year ended September 30, 2024 is postponed due to unavoidable circumstances.

The **Revised date** of the Board Meeting is **27th December ,2024**

The Company's trading window has already been closed for trading of Company's equity shares for Designated Persons from October 1, 2024 and shall remain closed until 48 hours after the announcement of the unaudited financial results of the Company for the half year ended September 30th, 2024.(both days inclusive)

Kindly take the above on record

Thanking You,
For **GREENCHEF 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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