



March 22, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Ref:- Intimation of allotment of 1,10,000 Equity Shares pursuant to exercise of "Stove Kraft Employee Stock Option Plan 2018" (hereinafter referred to as "ESOP 2018"/ "Plan")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee of the Company by way of Circular Resolution passed on March 21, 2022, has approved the allotment of 1,10,000 Equity Shares of Rs.10/- each to the eligible employee of the Company pursuant to the exercise of options under the "Stove Kraft Employee Stock Option Plan 2018" at the exercise price of Rs.150.00 per share.

We further inform that, post allotment, the paid-up capital of the Company is increased from Rs.32,75,78,670 consisting of 3,27,57,867 Equity Shares of Rs.10 /- each to Rs.32,86,78,670 consisting of 3,28,67,867 Equity Shares of Rs.10/ each.

Kindly take the above information on record and acknowledge.

Thanking you,
For Stove Kraft Limited

Elangovan S.
Company Secretary



Stove Kraft Limited

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