

DISCLOSURE UNDER REGULATION 46 OF SEBI LODR

Sl.no	PARTICULARS AS PER LODR	LINKS
1	Details of Business	https://stovekraft.com/about-us/
2	Terms & Conditions of Appointment of Independent Director	https://stovekraft.com/investors/
3	Composition of Committees of Board of Directors	https://stovekraft.com/investors/
4	Code of Business Conduct	https://stovekraft.com/wp-content/uploads/2022/03/Code-of-Conduct-for-Senior-Management.pdf
5	Whistle Blower / Ombuds Policy	https://stovekraft.com/wp-content/uploads/2022/03/Whistle-Blower-Policy-1.pdf
6	Criteria of making payments to Non-Executive Directors	https://stovekraft.com/wp-content/uploads/2021/11/TERMS AND CONDITIONS OF APPOINTMENT OF INDEPENDENT DIRECTORS.pdf
7	Policy on Related Party Transactions	https://stovekraft.com/wp-content/uploads/2022/02/RPT-Policy.pdf
8	Policy for determining Material Subsidiaries	Not Applicable
9	Familiarization Programmes imparted to Independent Directors	https://stovekraft.com/wp-content/uploads/2022/05/SKL_Familiarisation-programme-1.pdf
10	Contact details for Grievance Redressal	https://stovekraft.com/investors/
11	Financial information, Notice & Outcome of meeting of the Board of Directors	https://stovekraft.com/investors/
12	Financial information-Annual Reports	https://stovekraft.com/investors/

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com



13	Shareholding Pattern	https://stovekraft.com/investors/
14	Agreement with Media Companies or their associates	Not Applicable
15	Details of analysts or institutional investors meet	https://stovekraft.com/investors/
16	Disclosures under Regulation 47(1) of LODR	https://stovekraft.com/investors/
17	Credit Ratings	https://stovekraft.com/wp-content/uploads/2021/11/credit_rating_updates.pdf
18	Subsidiary Financial Statements	Not Applicable
19	Secretarial Compliance Report	https://stovekraft.com/investors/
20	Disclosure Policy	https://stovekraft.com/wp-content/uploads/2021/11/PRreservation_of_Documents_Policy.pdf
21	Disclosures under Regulation 30(8) of LODR	https://stovekraft.com/investors/
22	Dividend Distribution Policy	https://stovekraft.com/wp-content/uploads/2022/03/Dividend-Distribution-policy-2.pdf
23	Annual Return	https://stovekraft.com/investors/

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