

March 27, 2023

To,

BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051.

Scrip Code- 543260

Scrip Symbol- STOVEKRAFT

Dear Sir / Madam,

Subject: Regulation 30(6) - Intimation of Analyst / Institutional Investor meeting(s)

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Investors / Analysts will be interacting with the officials of the Company at Mumbai on 28th March 2023, Tuesday.

Further please note that copy of the Investor Presentation has already been uploaded on the Stock Exchanges and on the website of the Company https://www.stovekraft.com/.

The above date may change due to exigencies on the part of Company or Investors/ Analysts.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully, For Stove Kraft Limited

Shrinivas P Harapanahalli Company Secretary and Compliance Officer

Stove Kraft Limited

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