

**DISCLOSURE UNDER REGULATION 46 OF SEBI LODR**

Sl.no	PARTICULARS AS PER LODR	LINKS
1	Details of Business	<a href="https://stovekraft.com/about-us/">https://stovekraft.com/about-us/</a>
2	Terms & Conditions of Appointment of Independent Director	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
3	Composition of Committees of Board of Directors	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
4	Code of Business Conduct	<a href="https://stovekraft.com/wp-content/uploads/2022/03/Code-of-Conduct-for-Senior-Management.pdf">https://stovekraft.com/wp-content/uploads/2022/03/Code-of-Conduct-for-Senior-Management.pdf</a>
5	Whistle Blower / Ombuds Policy	<a href="https://stovekraft.com/wp-content/uploads/2022/03/Whistle-Blower-Policy-1.pdf">https://stovekraft.com/wp-content/uploads/2022/03/Whistle-Blower-Policy-1.pdf</a>
6	Criteria of making payments to Non-Executive Directors	<a href="https://stovekraft.com/wp-content/uploads/2021/11/TERMS AND CONDITIONS OF APPOINTMENT OF INDEPENDENT DIRECTORS.pdf">https://stovekraft.com/wp-content/uploads/2021/11/TERMS AND CONDITIONS OF APPOINTMENT OF INDEPENDENT DIRECTORS.pdf</a>
7	Policy on Related Party Transactions	<a href="https://stovekraft.com/wp-content/uploads/2022/02/RPT-Policy.pdf">https://stovekraft.com/wp-content/uploads/2022/02/RPT-Policy.pdf</a>
8	Policy for determining Material Subsidiaries	<b>Not Applicable</b>
9	Familiarization Programmes imparted to Independent Directors	<a href="https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf">https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf</a>
10	Contact details for Grievance Redressal	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
11	Financial information, Notice & Outcome of meeting of the Board of Directors	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
12	Financial information-Annual Reports	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>

**Stove Kraft Limited**

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

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13	Shareholding Pattern	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
14	Agreement with Media Companies or their associates	<b>Not Applicable</b>
15	Details of analysts or institutional investors meet	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
16	Disclosures under Regulation 47(1) of LODR	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
17	Credit Ratings	<a href="https://stovekraft.com/wp-content/uploads/2021/11/credit_rating_updates.pdf">https://stovekraft.com/wp-content/uploads/2021/11/credit_rating_updates.pdf</a>
18	Subsidiary Financial Statements	<b>Not Applicable</b>
19	Secretarial Compliance Report	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
20	Disclosure Policy	<a href="https://stovekraft.com/wp-content/uploads/2021/11/PRreservation_of_Documents_Policy.pdf">https://stovekraft.com/wp-content/uploads/2021/11/PRreservation_of_Documents_Policy.pdf</a>
21	Authorized Personnel to determine materiality of events/information and for making disclosures to Stock Exchanges	<a href="https://stovekraft.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-and-information-revised.pdf">https://stovekraft.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-and-information-revised.pdf</a>
22	Disclosures under Regulation 30(8) of LODR	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>
23	Dividend Distribution Policy	<a href="https://stovekraft.com/wp-content/uploads/2022/03/Dividend-Distribution-policy-2.pdf">https://stovekraft.com/wp-content/uploads/2022/03/Dividend-Distribution-policy-2.pdf</a>
24	Annual Return	<a href="https://stovekraft.com/investors/">https://stovekraft.com/investors/</a>

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