

DISCLOSURE UNDER REGULATION 46 OF SEBI(LODR)

Sl.No	Particulars	Links
1	Business in Details	https://stovekraft.com/about-us/
2	Terms and conditions of appointment of independent directors	https://stovekraft.com/wp-content/uploads/2021/11/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf
3	Composition of various committees of board of directors	https://stovekraft.com/wp-content/uploads/2023/06/Board-CompositionJune-2023-1.pdf
4	Code of conduct of board of directors and senior management personnel	https://stovekraft.com/wp-content/uploads/2023/04/Final-code-of-conduct-For-Dir-Sr.-Mgmt-Amended-with-seal.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://stovekraft.com/wp-content/uploads/2023/02/Whistle-Blower-Policy-1.pdf
6	Criteria of making payments to non-executive directors	https://stovekraft.com/wp-content/uploads/2021/11/Nomination_and_Remuneration_Policy.pdf
7	Policy on dealing with related party transactions	https://stovekraft.com/wp-content/uploads/2022/02/RPT-Policy.pdf
8	Policy for determining 'material' subsidiaries	https://stovekraft.com/wp-content/uploads/2023/05/Material_Subsidary_Policyfinal-tol-upload.pdf
9	Details of familiarization programmes imparted to independent directors	https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf
	a] Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf
	b] Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf
	c] Other Details	https://stovekraft.com/wp-content/uploads/2023/04/SKL_Familiarisation-programme-2022-23.pdf

Stove Kraft Limited

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

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10	Email address for grievance redressal and other relevant details	https://stovekraft.com/investors/ Path: Under Contact details tab
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://stovekraft.com/investors/ Path: Under Contact details tab
12	Financial information	https://stovekraft.com/investors/ Path: Under Financials tab
	a] Notice of meeting of the board of directors where financial results shall be discussed	https://stovekraft.com/investors/ Path: Under Notification> Board meeting
	b] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://stovekraft.com/investors/ Path: Under Notification> Board meeting
	c] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://stovekraft.com/investors/ Path: Under Notification> Annual General Meeting
13	Shareholding Pattern/Unit Holding Pattern	https://stovekraft.com/investors/ Path: Under shareholding pattern tab
14	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
	a] Audio or video recordings of calls (before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;)	https://stovekraft.com/investors/ Path: Under Notification> Concall
	i] Whether Audio or video recordings of calls made available on the website before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier?	https://stovekraft.com/investors/ Path: Under Notification> Concall

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	b] Transcripts of post earnings/quarterly calls (within five working days of the conclusion of such calls)	https://stovekraft.com/investors/ Path: Under Notification> Concall
	i] Whether Transcripts of post earnings/quarterly made available on the website within five working days of the conclusion of such calls?	https://stovekraft.com/investors/ Path: Under Notification> Concall
16	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	Not Applicable
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
18	Credit Ratings	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Not Applicable
	a] Whether separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting?	Not Applicable
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://stovekraft.com/investors/ Path: Under Notification> Company Updates> FY (20xx-20xx)
21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	https://stovekraft.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-and-information-revised.pdf
22	Disclosure of contact details of key managerial personnel	https://stovekraft.com/wp-content/uploads/2023/02/Policy-on-Determination-of-Materiality-of-Events-and-information-revised.pdf

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23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://stovekraft.com/investors/ Path: Under Notification> Company updates
24	Statements of deviation(s) or variation(s) as specified in regulation 32	Not Applicable
25	Dividend distribution policy	https://stovekraft.com/wp-content/uploads/2022/03/Dividend-Distribution-policy-2.pdf
26	Annual return as provided under section 92 of the Companies Act, 2013	https://stovekraft.com/investors/ Path: Under Notification> Annual General Meeting

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