

28th July 2023

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,

Subject: Regulation 30 - Intimation of Institutional Investor Meet

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the officials of Stove Kraft Limited, will be interacting with representatives of Canara HSBC Life Insurance Company Limited, on 3rd August 2023 at 4.00 PM.

Please note that the above date may change due to exigencies on the part of Company or Investors.

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

CIN: L29301KA1999PLC025387







