

25 July 2024

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: Intimation of cancellation of Conference Call with Investors / Analysts - Regulation 30(6)

Further to our letter dated 23 July 2024 and in compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Conference Call of analysts and institutional investors, organized by Orient Capital scheduled to be held on Tuesday, 30 July 2024 at 4:00 P.M. IST to discuss Unaudited Financial Results of the Company for the quarter ended 30 June 2024 has been cancelled.

The revised date for the conference call to discuss the unaudited financial results for the quarter ended 30 June 2024 will be communicated in due course.

Please take note of the same.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027

