

30 August 2024

To,

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,

Sub: Corrigendum to the Annual Report for FY2023-24

With reference to our letter dated 27 August 2024, we wish to inform that inadvertent typographical errors were noticed in the Annual Report for FY2023-24 of the Company, after the same was sent to the members/ shareholders through electronic mode on 27 August 2024. Details of the same are as follows:

In page 21, under the section "FY2023-24 Performance Highlights," the percentage increase in Gross Margin should be read as 19.9% instead of 35%.

In page 25, under the "Financial Highlights" section, in the graphical representation of the "Gross Profit Margins (%)" for FY23-24 should be read as 36.9% instead of 37.1%.

Updated version of the Annual Report is available on the website of the Company at www.stovekraft.com/investors. Copy of this Corrigendum is also being made available on the website of the Company.

We further wish to inform that the said inadvertent typographical errors have no impact on the financial statements of the Company for the year ended 31st March 2024 and that this corrigendum should be read in conjunction with the Annual report for FY2023-24.

We sincerely regret the inconvenience caused.

Kindly take this information on record.

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

