

10 February 2025

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(6) – Investor Meeting – Rescheduled

This has reference to our letter dated 07 February 2024, vide which we informed that officials of Stove Kraft Limited, will be interacting with the representatives of Dolat Capital on Friday, 14 February 2025 at 11.00 A.M at the corporate office of the company for one-on-one meeting.

We wish to inform that the said one-on-one investor meet has been rescheduled to Thursday, 13 February 2025 at 12 P.M at the registered office of the company.

We request you to take the same on your 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

