

26 March 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: Intimation under Regulation 30 – Cancellation of Investors Meeting**

This has reference to our letter dated 21 March 2025, vide which we informed that the officials of Stove Kraft Limited will be interacting with the representatives of LIC Mutual Fund on 27 March 2025 at 3:30 PM through video conferencing for one-on-one meeting.

Please note that the said meeting has been cancelled.

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

**Stove Kraft Limited**

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

**Corporate Office :** No.30, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027

