

DISCLOSURE UNDER REGULATION 46 OF SEBI(LODR)REGULATIONS,2015

Sl.No	Particulars	Links
a)	Details of its business	https://stovekraft.com/about-us/
aa)	Memorandum of Association and Articles of Association	https://stovekraft.com/wp-content/uploads/2024/12/MOA-AOA-FOR-WEBSITE.pdf
ab)	Brief profile of board of directors including directorship and full-time positions in body corporates	https://stovekraft.com/investors/ Path: Under Board of Directors Tab
b)	Terms and conditions of appointment of independent directors	https://stovekraft.com/wp-content/uploads/2025/04/Terms-and-conditions-for-ID-Appointment.pdf
c)	Composition of various committees of board of directors	https://stovekraft.com/wp-content/uploads/2024/06/Board-CompositionMay-2024.pdf
d)	Code of conduct of board of directors and senior management personnel	https://stovekraft.com/wp-content/uploads/2025/04/Code-of-conduct-For-Dir-Sr.-Mgmt-Amended.pdf
e)	Details of establishment of vigil mechanism/ Whistle Blower policy	https://stovekraft.com/wp-content/uploads/2023/08/Whistle-Blower-Policy-2023.pdf
f)	Criteria of making payments to non-executive directors	https://stovekraft.com/wp-content/uploads/2025/03/NRC-Policy-with-amendments.pdf
g)	Policy on dealing with related party transactions	https://stovekraft.com/wp-content/uploads/2025/03/RPT-Policy-with-Amendments-.pdf
h)	Policy for determining ‘material’ subsidiaries	https://stovekraft.com/wp-content/uploads/2025/03/Material Subsidiary Policy-with-amendments-.pdf
i)	Details of familiarization programmes imparted to independent directors	https://stovekraft.com/wp-content/uploads/2025/04/SKL Familiarisation-programme-2024-25.pdf
	1) Number of programmes attended by independent directors (during the year and on a cumulative basis till date)	https://stovekraft.com/wp-content/uploads/2025/04/SKL Familiarisation-programme-2024-25.pdf
	2) Number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)	https://stovekraft.com/wp-content/uploads/2025/04/SKL Familiarisation-programme-2024-25.pdf
	3) Other relevant details	https://stovekraft.com/wp-content/uploads/2025/04/SKL Familiarisation-programme-2024-25.pdf

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



j)	Email address for grievance redressal and other relevant details	https://stovekraft.com/investors/ Path: Under Contact details tab
k)	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://stovekraft.com/investors/ Path: Under Contact details tab
l)	Financial information	https://stovekraft.com/investors/ Path: Under Financials tab
	i] Notice of meeting of the board of directors where financial results shall be discussed	https://stovekraft.com/investors/ Path: Under Notification> Board meeting
	ii] Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	https://stovekraft.com/investors/ Path: Under Notification> Board meeting
	iii] Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://stovekraft.com/investors/ Path: Under Notification> Annual General Meeting
m)	Shareholding Pattern	https://stovekraft.com/investors/ Path: Under shareholding pattern tab
n)	Details of agreements entered into with the media companies and/or their associates, etc	Not Applicable
o)	i) Schedule of analysts or institutional investors meet at least two working days in advance (excluding date of intimation and date of the meet)	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
	ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	https://stovekraft.com/investors/ Path: Under Notification> Concall
oa)	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means, in the following manner:	https://stovekraft.com/investors/ Path: Under Notification> Concall

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	i. The audio recordings shall be promptly made available on the website and in any case, before the next trading day or within twenty-four hours from the conclusion of such calls, whichever is earlier;	https://stovekraft.com/investors/ Path: Under Notification> Concall
	ii. the transcripts of such calls shall be made available on the website along with simultaneous submission to recognized stock exchanges within five working days of the conclusion of such calls:	https://stovekraft.com/investors/ Path: Under Notification> Concall
p)	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change (Date of Name Change)	Not Applicable
q)	Items in sub-regulation (1) of regulation 47	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
r)	All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings.	https://stovekraft.com/investors/ Path: Under Notification> Company Updates
s)	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year	Not Applicable
t)	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://stovekraft.com/investors/ Path: Under Notification> Company Updates> FY(20xx-20xx)
u)	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	https://stovekraft.com/wp-content/uploads/2023/08/Policy-for-Determining-material-events.pdf
v)	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations	https://stovekraft.com/investors/ Under: Contact Details

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w)	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://stovekraft.com/investors/ Path: Under Notification> Company updates
x)	Statements of deviation(s) or variation(s) as specified in regulation 32	Not Applicable
y)	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A	https://stovekraft.com/wp-content/uploads/2022/03/Dividend-Distribution-policy-2.pdf
z)	Annual return as provided under section 92 of the Companies Act, 2013	https://stovekraft.com/investors/ Path: Under Notification> Annual General Meeting
za)	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	https://stovekraft.com/wp-content/uploads/2024/12/SKL-ESOP2018-PlanF.pdf

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