

15 May 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 of Conference Call with Investors / Analysts - Regulation 30(6)

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that MUFG Intime is organizing a Conference Call of analysts and institutional investors on Thursday, 22 May 2025 at 4:30 P.M. IST to discuss Audited Financial Results of the Company for the quarter and financial year ended 31 March 2025. Further details are given in the enclosed conference call invite.

Please note that Investor Presentation will be submitted to Stock Exchanges in due course and shall also be hosted on the Company's website at www.stovekraft.com.

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

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You're Invited!

Q4 FY25 EARNINGS CALL

Participants

Mr. Rajendra Gandhi

Managing Director

&

Mr. Ramakrishna Pendyala

Chief Financial Officer

4:30 PM IST | 22nd May 2025

Click here for Pre-Registration Link

Dial-in Details

Primary Number + 91 22 6280 1550 | + 91 22 7115 8378

 International
 Hongkong : 800 964 448 | Singapore : 800 101 2045

 Toll Free Number
 USA : + 1 866 746 2133 | UK : + 0 808 101 1573

RSVP: Parth Patel, MUFG Intime | +91 98197 85972 | parth.patel@in.mpms.mufg.com

오 81/1, Harohalli Industrial Area, Kanakapura Taluk, Bengaluru, Karnataka - 562112