

04 September 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 – Investor Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the officials of Stove Kraft Limited ('the Company') will be holding a physical meeting with a group of investors on Friday, 12 September 2025 at 10:00 A.M. at the Registered Office and Manufacturing Plant of the Company at Harohalli.

Discussions will be based on publicly available information and no unpublished price sensitive information relating to the Company will be discussed during the interactions. The latest Investor presentation is available on the website of the Company at www.stovekraft.com.

Please note that the above date and time may change due to exigencies on the part of Company or Investors.

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, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027

