

15 October 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,

Sub: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

This is to inform that CRISIL ESG Ratings and Analytics Limited has, vide its report received by the Company on October 14, 2025, assigned an Environmental, Social, and Governance (ESG) Score of 59 for the Company based on the data pertaining to FY 2024-25. Please note that the Company has not engaged CRISIL Ratings and Analytics Limited for ESG Rating. It has voluntarily prepared the report based on data pertaining to FY 2024-25 of the Company available in public domain.

This disclosure is in compliance with Regulation 30 of SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 2024. no. 11. This intimation is also being uploaded on the website of Company. We request you to kindly take this on your record and oblige.

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











