

28 November 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 November 2025, vide which we informed that the officials of Stove Kraft Limited will be participating in the Non-Deal Roadshow organized by Nirmal Bang Equities Private Limited at Stove Kraft Corporate Office located in Bangalore on 04 December 2025 from 10:00 AM onwards, for group and one-on-one investor meetings.

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

