

27 January 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 Orient Capital is organizing a Conference Call of analysts and institutional investors on Monday, 03 February 2025 at 4:30 P.M. IST to discuss Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2024. 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

69

+91 80 28016222

nilma