

21 August 2024

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: Newspaper Advertisement**

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of Newspaper Advertisement published in the Business Line (National Newspaper) and Vijay Karnataka (Regional Newspaper) on 21 August 2024, intimating that the 25th Annual General Meeting of the Company will be held on Friday, 20 September 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means and requesting shareholders to update their email ids with their depository participants for the purpose of receiving Notice of the said AGM.

Kindly take the same on the record.

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, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027





