



22 November 2023

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 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations and in terms of the Policy for Determination of Materiality of Events or Information of the Company, we hereby inform you that the Income Tax Department is conducting search at some of the premises / plants related to the Company. The officials of the Company are cooperating with the officials of the Income Tax Department and are responding to the queries raised by them.

Presently we are able to give only this information. Once the search by the Income Tax Department concludes, the Company will update the Stock Exchanges in case of any material information/ event.

Stove Kraft Limited is promptly complying with the applicable Laws and follows the best corporate governance practices. We are extending our full cooperation to the officials of the Income Tax Department in this regard.

This is for your kind information and records.

Thanking you,

Yours faithfully
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
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