



05 May 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,

**Sub: Annual disclosure to be made under SEBI Circular-
SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018**

Please find enclosed Annual Disclosure for the financial year ended 31 March 2023 to be made under SEBI Circular- SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018, in the prescribed format.

Please also refer to our letter dated 26 April 2023 vide which we confirmed that Stove Kraft Limited is not a Large Corporate as per the applicability criteria mentioned in the said circular.

Please take the same on record.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary

Balaji AS
Chief Financial Officer

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

+91.80 28016222 | +91 80 2801 6209 | info@stovekraft.com



Annual disclosure

(Applicable from FY 2022 onwards)

1. Name of the Company: Stove Kraft Limited
2. CIN:L29301KA1999PLC025387
3. Report filed for FY: 2022-23
4. Details of the current block (all figures in Rs. crore):

Sl. No.	Particulars	Details
1	2-year block period (specify financial years)	FY 2022-23, FY 2023-24
2	Incremental borrowing done in FY (T)(a)	0
3	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	0
4	Actual borrowing done through debt securities in FY (T) (c)	0
5	Shortfall in the borrowing through debt securities, if any, for FY (T-1)carried forward to FY (T). (d)	0
6	Quantum of (d), which has been met from (c) (e)	0
7	Shortfall, if any, in the mandatory borrowing through debt securities forFY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which wascarried forward to FY (T)} (f)= (b)-[(c)-(e)] {If the calculated value is zero or negative, write "nil"}	0

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs. crore):

Sl. No.	Particulars	Details
1	2-year block period (specify financial years)	2021-22 and 2022-23
2	Amount of fine to be paid for the block, if applicableFine = 0.2% of {(d)-(e)}#	0

Shrinivas P Harapanahalli
Company Secretary
shrinivas.ph@stovekraft.com
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Balaji A S
Chief Financial Officer
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