

14 December 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: Regulation 30 - Intimation of Investor Meeting

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the officials of Stove Kraft Limited, will be interacting with representatives of Seraphic Management and Advisory in person on 20 December 2023 at Registered office, Bangalore.

Please note that the above date may change due to exigencies on the part of Company or Investors.

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

#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

