

March 29, 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
Trading Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Intimation of allotment of 1700 Equity Shares pursuant to exercise of options under “Stove Kraft Employee Stock Option Plan 2018”

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e., March 29, 2023 has allotted 1700 Equity Shares of Rs.10/- each to an eligible employee of the Company pursuant to the exercise of options under the “Stove Kraft Employee Stock Option Plan 2018” at an exercise price of Rs.150/- per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs. 33,02,51,950 consisting of 3,30,25,195 Equity Shares of Rs.10 / each to Rs. 3,302,68,950 consisting of 3,30,26,895 Equity Shares of Rs.10/ each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Stove Kraft Limited

Shrinivas P Harapanahalli

Company Secretary & compliance Officer

Stove Kraft Limited

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Kanakapura Taluk, Ramanagara District, Bengaluru, India - 562 112

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