



September 05, 2022

To,

BSE Limited, Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code- 543260	The National Stock Exchange of India Limited, The Listing Department, Bandra Kurla Complex, Mumbai- 400 051. Scrip Symbol- STOVEKRAFT
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Dear Sir/Madam,

Subject: Intimation of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that Analysts / Investors will be visiting the Plant at Harohalli, Bengaluru on September 06, 2022 and the officials of our Company, Stove Kraft Limited ("Company") will be interacting with them.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company <https://www.stovekraft.com/> for your information and for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund.

Request you to kindly take the same on record.

Thanking you,
For Stove Kraft Limited

Elangovan S.
Company Secretary

Stove Kraft Limited

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