

18 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: Intimation under Regulation 30 – Investor Meeting Re-scheduled

This has reference to our communication dated 14 December 2023 vide which we informed about the interaction of officials of Stove Kraft Limited with representatives of Seraphic Management and Advisory on 20 December 2023 at the Registered office, Bangalore.

In this connection we wish to inform that the meeting has been re-scheduled on 21 December 2023 at the same venue i.e., Registered office, Bangalore.

The above intimation has been given pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

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