

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Stovec Industries Ltd.

Regd. Office and Factory :
N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405. INDIA.
CIN : L45200GJ1973PLC050790
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Reference : Scrip Code- 504959
Date : April 6, 2023
Subject : Intimation of Annual General Meeting and Book-Closure

Dear Sir/Madam,

This is to inform that the 49th Annual General Meeting ("AGM") of the Company will be held on Tuesday, May 9, 2023 at 2:15 p.m. through video conferencing/other audio-visual means (VC/OAVM) in compliance of MCA General Circular No. 10/2022 dated December 28, 2022 and other applicable provisions.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from May 3, 2023 to May 9, 2023 (both days inclusive) for the purpose of AGM of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	May 3, 2023 to May 9, 2023 (both days inclusive)	May 2, 2023	For ascertaining the names of the Shareholders for the Annual General Meeting and payment of dividend @ Rs. 47/- per Equity Share of Rs. 10 each, if declared at the AGM.

Kindly take the same on your record.

Thanking you,

Yours sincerely,
For **Stovec Industries Limited**,

Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Copy to: 1) National Securities Depository Ltd.;
2) Central Depository Services (India) Ltd., and
3) Link Intime India Private Limited