

24th February 2023

BSE Limited National Stock Exchange of India Ltd.

Phiroze Jeejeebhoy Towers, Exchange Plaza, Plot no. C/1, G Block,

Dalal Street, Bandra-Kurla Complex

Mumbai- 400 001 Bandra (E), Mumbai - 400 051

Scrip Code: 543260 NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Subject: <u>Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015 for the interaction with investors/Analysts

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 Institutional Investor/ Analysts on Friday, February 24, 2023 through Video audio Mode.

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









CIN: L29301KA1999PLC025387