



March 17, 2023

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

Dear Sir / Madam,

Subject: Regulation 30(6) - Intimation of Analyst / Institutional Investor meeting(s)

Pursuant to Regulation 30(6) Of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Investors / Analysts will be visiting registered office and plant of the Company at Harohalli, Bengaluru, Karnataka today i.e., 17th March 2023 and the officials the Company will be interacting with them.

Further please note that copy of the Investor Presentation has already been uploaded on the Stock Exchanges and on the website of the Company <https://www.stovekraft.com/>.

The above date may change due to exigencies on the part of Company or Investors/ Analysts.

Request you to kindly take the same on record.

Thanking you,
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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