



September 08, 2022

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,

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

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, We would like to inform you that the officials of our Company, Stove Kraft Limited ("Company") will be meeting through Video Conferencing ("VC") mode with the Institutional Investors/Analyst on September 09,2022.

This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the Company's website <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 Investors.

Request you to kindly take the same on record.

Thanking you,

For Stove Kraft Limited

Elangovan S.

Company Secretary

Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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