



August 04, 2022

To,

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: Outcome of Board Meeting**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered the following:-

**1. Financial Result**

Approved unaudited financial result as per Indian Accounting Standard (Ind-AS) for the Quarter ended June 30,2022.A copy of the Un-Audited Financial results along with Limited Review report is enclosed herewith.

**2. Annual General Meeting**

Approved convening of 23<sup>rd</sup> Annual General Meeting of the Company on Monday, September 12, 2022, through Video Conferencing or other audio visual means.

The Meeting commenced at 11:00 A.M and concluded at 1:15 P.M.

Thanking you,  
For Stove Kraft Limited

Elangovan S.  
Company Secretary



**Stove Kraft Limited**

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