



STOVEKRAFT®

01 August 2025

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 allotment of 10,674 Equity Shares under “Stove Kraft Employee Stock Option Plan 2018”

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e., 01 August 2025 has allotted 10,674 Equity Shares of Rs.10/- each to an eligible employee of the Company pursuant to the exercise of options under the “Stove Kraft Employee Stock Option Plan 2018”.

We further inform that, post allotment, the paid-up capital of the Company has increased from to Rs.33,07,58,260/- consisting of 3,30,75,826 Equity Shares of Rs.10/- each to Rs.33,08,65,000/- consisting of 3,30,86,500 Equity Shares of Rs.10/ each.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027

