



**STOVEKRAFT®**

01 September 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 15,000 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 vide circular resolution has allotted 15,000 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.33,08,65,000/- consisting of 3,30,86,500 Equity Shares of Rs.10/- each to Rs.33,10,15,000/- consisting of 3,31,01,500 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, 2<sup>nd</sup> Cross, CSI Compound, Mission Road, Bengaluru - 560027

