13 November 2026

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: Disclosure pursuant to Regulation 30 – Share Purchase and Shareholders Agreement for Power Purchase

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Company has executed a Share Purchase and Shareholders Agreement for Power Purchase from Bhuj Wind Energy Private Ltd, a subsidiary of Continuum Green Energy Ltd.

The details required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 are as under:

S. No.	Particulars	Details
1	Name(s) of parties with whom the agreement is entered;	Bhuj Wind Energy Private Ltd.
2	Purpose of entering into the agreement;	To comply with regulatory requirement for captive power plants under the provisions of Electricity Act, 2003 and Indian Electricity Rules, 2005 and procurement of cost-effective renewable energy.
3	Shareholding, if any, in the entity with whom the agreement is executed;	The Company will subscribe to 26% equity capital in Bhuj Wind Energy Private Ltd by investing Rs. 2,62,50,000/-.
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Subscription of shares will be completed approximately in 3 months, in one or more tranches.
5	Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship;	The promoter/promoter group/group companies do not have any interest in Bhuj Wind Energy Private Ltd.

6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Acquisition does not fall within purview of Related Party Transactions.
7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
9	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

This is for your information and records.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Digitally signed by SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Date: 2026.11.13 11:33:35 +05'30'

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer