

February 16, 2023

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code- **543260**

To,
The National Stock Exchange of India Limited,
The Listing Department,
Bandra Kurla Complex,
Mumbai- 400 051.

Scrip Symbol- **STOVEKRAFT**

Dear Sir/Madam,

Subject: Regulation 30 - Intimation of Analyst / Institutional Investor meetings

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the officials of our Company, StoveKraft Limited ("Company") will be interacting with group of Institutional Investors on 16th February 2023, (Today), in Mumbai and the details of which are below

Date of Meeting	Host	Type of Meeting
16th February 2023(Thursday)	Phillip Capital- "Ground View 360 Conference° Home Improvement Day	○ One on One ○ Group Meeting

This is to further inform that the copy of the Investor Presentation ([Click here](#)) 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.

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,

Yours faithfully,
For Stove Kraft Limited

S P
HARAPANAHALLI
I
Shrinivas P Harapanahalli

Digitally signed by S P
HARAPANAHALLI
Date: 2023.02.16
11:23:24 +05'30'

Company secretary and Compliance officer

Stove Kraft Limited

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

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