

20 August 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: Newspaper Advertisement

Please find the enclosed copies of Newspaper Advertisement published in the Business Line (National Newspaper) and Vijay Karnataka (Regional Newspaper) on 20 August 2026, intimating the dispatch of Annual Report FY2025-26 along with Notice of 27th Annual General Meeting.

Kindly take the same on the 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



QUICKLY.

FM leads team to Singapore for ministerial roundtable



New Delhi: Finance Minister Nirmala Sitharaman on Wednesday embarked on an official visit to Singapore with a ministerial delegation to participate in the 4th India-Singapore Ministerial Roundtable (ISMR). Sitharaman is leading a delegation comprising S Jaishankar, Minister of External Affairs; Piyush Goyal, Minister for Commerce & Industry; and Jitin Prasada, Minister of State for Electronics & IT and Commerce & Industry. The roundtable is scheduled for August 19-20, the Finance Ministry said in a post on X. [PH](#)

Non-print biz to grow 12% for major newspapers

Mumbai: Revenue from non-print businesses, including digital platforms, out-of-home advertising and event management, is estimated to grow by up to 12 per cent between FY25-FY27 for major newspapers versus an expansion of up to 3 per cent in core print revenues amid declining readership, a Csisil Ratings report said on Wednesday. [PH](#)

Maritime disruptions, drone attacks push up risk premium on crude oil

FRAGILE FLOWS. Discounts dry up as oil supply concerns persist; impact seen on imports, CAD and OMC profits

Rishi Ranjan Kala
New Delhi

Repeated maritime disruptions in the Strait of Hormuz (SoH) and Bab el-Mandeb (BeM), coupled with persistent drone attacks on Russian oil and gas infrastructure, is not only pushing up the risk premium on crude oil prices, but also weakening discounts that hit zero in some cases.

Sources said that constant geopolitical disruptions in the Middle East Gulf (MEG) region impacted crude oil supply, particularly from Saudi Arabia. Besides, Ukraine drone attacks on Russian refineries and crude export terminals have also led to stretched supplies of Ural grade. “These issues coupled with lack of clarity on peace talks between Iran and the US are impacting supply and prices. Russian discounts have hit rock bottom, even zero in some cases. Also, the uncertainty around shipments and safety of passage is forcing traders to charge risk premiums,” explained one of the sources. An official with a domestic



IN TROUBLED WATERS. Regional exports, including routes bypassing the SoH, fell by 2.1 mb/d to 15 mb/d after the key passageway was closed again in early July [REUTERS](#)

refiner noted that the market is not fearing an immediate collapse in crude oil supplies. However, no one is expecting a swift return to normalcy either. Adding to this is the constant threat of maritime disruptions, which is putting upward pressure on prices.

SAUDI ARABIAN SUPPLIES The spectre of widening risk premiums with low-to-almost-zero discounts will not only have a bearing on India’s crude oil import bill, but also adversely impact its current account deficit (CAD) and profit of the oil marketing companies

(OMCs). The International Energy Agency (IEA), in its August 2026 oil market report, noted that global crude oil supply rose by 2.4 million barrels per day (mb/d) to 101.5 mb/d in July, but remained 6.3 mb/d below year-ago levels, with 8.3 mb/d of Gulf output still shut in. “Renewed hostilities and maritime disruptions in July and early August undermined the recovery efforts, reducing projected Q3 2026 oil supply by 1.7 mb/d compared with last month’s Report. Global oil supply is now projected to decline by 4.3 mb/d on average in 2026 and

rebound by 8.3 mb/d next year to 110.3 mb/d. After an increase of 3.7 mb/d in June, Gulf oil production rose by a further 2.5 mb/d in July to 23.9 mb/d, still 8.3 mb/d below pre-war levels.

Regional exports, including routes bypassing the SoH, fell by a sharp 2.1 mb/d to 15 mb/d after the key passageway was effectively closed again in early July and oil infrastructure and tankers came under attack. Loadings peaked at 20 mb/d at the start of July but dropped to around 12 mb/d later in the month, it added.

DRONE ATTACKS According to Wood Mackenzie’s H2 2026 commodity trading guide, around 2.7 mb/d of Russian refining capacity was offline for maintenance as of July 2026, with most of it unplanned following intensified Ukrainian drone strikes forcing Russia to import gasoline from India via its northern terminals while introducing an export ban on diesel.

Daria Melnik, Vice-President of Oil & Gas Research at Rystad Energy, in an August 17 commentary explained

that the increasing frequency and effectiveness of drone attacks on Russian oil and gas infrastructure is no longer affecting only refineries. It’s constraining the country’s upstream sector as well.

He pointed out that Russian refinery runs in June and July were among the lowest recorded in the past two decades, while throughput is forecast to average around 4 mb/d between July and December, almost 30 per cent below the 2016-2023 seasonal average of roughly 5.7 mb/d. Rystad Energy expects refinery activity to recover gradually as the intensity of drone attacks eases.

“Even so, Russia is still likely to process around 1.4 mb/d less crude in the second half of the year than historical seasonal patterns would suggest. Every barrel not processed by a refinery must either be exported, placed into storage or removed from production. While Russia was able to absorb that imbalance in June, July demonstrated that its export system cannot consistently handle the additional volumes,” Melnik explained.

Rajnath, Japan Minister to discuss co-production of naval antenna system

Our Bureau
New Delhi



Defence Minister Rajnath Singh

Defence Minister Rajnath Singh will hold bilateral meeting with Japanese counterpart Shinjiro Koizumi on Thursday, with the two sides expected to discuss co-production of the UNICORN (Unified Complex Radio Antenna) mast announced earlier for future Indian Navy warships.

In July 2026, both the countries formally announced the co-development the cutting-edge naval antenna system UNICORN for Indian Navy platforms, which is commonly known as “Nora-50”.

As per a memorandum of implementation (MoI) signed on November 15, 2024, Japan will provide the design and engineering support, while India will handle integration, adaptation and co-production through Bharat Electronics Ltd (BEL).

RADAR MASTS

The UNICORN system is regarded as one of the most advanced weapon-grade composite radar masts in the world.

It is currently deployed aboard Mogami-class frigates of the Japan Maritime

Self-Defence Force. According to a statement issued by the Ministry of Defence on Wednesday, the two Ministers will exchange views on deeper maritime security co-operation and closer defence equipment and technology collaboration under the ‘Make-in-India’ framework, following Japan’s revision of the Three Principles on Transfer of Defence Equipment and Technology, indicating at the forward movement over UNICORN joint production.

Overall, the meeting is expected to further strengthen bilateral defence relations, enhance strategic trust and co-operation, promote stability and security in the Indo-Pacific region and identify new areas of collaboration.

Cabinet gives green signal to five rail and road projects worth ₹13,041 crore

Our Bureau
New Delhi

The Union Cabinet on Wednesday approved five projects, including four for the Railways and one of highways, together worth ₹13,041 crore, with Union Minister Ashwini Vaishnaw emphasising that the government’s focus on expanding the rail network is backed by transport economics.

Comparatively, the cost of transportation through rail works out to 46.67 per cent cheaper than road transportation though shipping freight is the cheapest among three modes of transportation — through land, air and water.

While transportation through rail costs ₹1.6 per tonne-km, the cost goes up to ₹3 per tonne-km when goods are transported by road, Vaishnaw told reporters at a briefing to announce Cabinet decisions. It is cheapest to transport goods by ship, at just 55 paise per tonne-km, while air freight is the costliest, ranging from ₹9 to ₹35-40 per tonne-km, the Minister said.

Another point the Minister shared was that between road and rail, rail freight could be up to 90 per cent less carbon-intensive than road freight. This would hold true if the comparison is between train sets and road carriers running on diesel fuel, he emphasised, adding that rail cargo had seen 10 per cent growth. The Railways, being an



CONNECTIVITY BOOST. Union Minister for Information and Broadcasting Ashwini Vaishnaw at the Cabinet briefing in New Delhi on Wednesday [SUSHIL KUMAR VERMA](#)

environment friendly and energy efficient mode of transportation, will help both in achieving climate goals and minimising logistics cost of the country, reduce oil import (~13 crore litres) and lower CO₂ emissions (~65 crore kg) which is equivalent to the plantation of 2.6 crore trees, the Minister stated.

HOWRAH-CHENNAI LINE

The Cabinet Committee on Economic Affairs, chaired by Prime Minister Narendra Modi, approved four projects of the Ministry of Railways with total cost of ₹9,450 crore approximately, aimed at quadrupling sections of the Howrah-Chennai main railway line to increase passenger and freight capacity on the key East Coast corridor.

These projects include: Kharagpur-Bhadrak (Ranital) fourth railway line, spread across 173 km between West Bengal and Odisha which will involve a cost of ₹3,352 crore. Another stretch is the Bhadrak-Haridaspur fourth line, covering 75 km in Odisha and involving an expenditure of ₹1,583 crore.

Likewise, the Gummidipundi-Gudur third and fourth line, covering 90 km between Andhra Pradesh and Tamil Nadu, will involve a cost of ₹2,229 crore.

The Cuttack-Paradeep (Badabandha) phase is part of the third and fourth line that is stretched across 72 km in Odisha at a cost of ₹2,286 crore.

The proposed projects are essential routes for transportation of commodities such as coal,

iron ore, cement, iron and steel, container, automobiles and foodgrains, the Minister stated. The capacity augmentation works will result in additional freight traffic of magnitude 76 million tonnes per annum.

Planned on the PM-Gati Shakti National Master Plan, the projects will focus on enhancing multi-modal connectivity and logistic efficiency through integrated planning and stakeholder consultations.

The projects will provide seamless connectivity for movement of people, goods and services as they cover eight districts across West Bengal, Odisha, Tamil Nadu and Andhra Pradesh, and will increase the existing network of the Indian Railways by 410 km. The proposed projects will enhance connectivity to 6,448 villages.

The Cabinet also gave nod to the upgradation of the Muzaffarpur-Sitamari-Sonbarsa Section of NH-22 to four-lane standards in Bihar. The project, covering 82.578 km, will be developed on hybrid annuity mode at a capital cost of ₹3,590.73 crore.

It acts as a key feeder corridor connecting the India-Nepal border at Sonbarsa with economic centres like Muzaffarpur at NH-27 (East-West Corridor). The project will significantly reduce congestion in densely populated areas of Muzaffarpur, Muxsudpur, Runni Saidpur, Thumma, Dumra, Bhutahi and Sonbarsa.

DoT starts process to disband Digital Communication Commission

Press Trust of India
New Delhi

The Department of Telecom has begun the process of disbanding the Digital Communication Commission, formerly known as the Telecom Commission, the apex inter-ministerial body formed to make decisions on policy matters and subjects with significant financial implications.

The body comprises the Telecom Secretary as its Chairman, four full-time members, who are ex-officio Secretaries to the Government of India in the Department of Telecommunications and four part-time members who are the secretaries to the Government of India in the concerned Departments.

“The process for seeking Cabinet nod to dissolve the Digital Communication Commission has started,” an official source told PTI.

Among the ex-officio secretaries, the post of member (technology) and member (services) are lying vacant, and the government has no plans to fill them.

Member (Finance) Manish Sinha will superannuate in February 2027, the source said.

India steps up CBAM preparedness as EU carbon payments begin in 2027

Our Bureau
New Delhi

With the EU’s carbon tax regime under the Carbon Border Adjustment Mechanism (CBAM) coming into force from January 2026 and financial payments beginning in 2027, the Commerce Department is reaching out to exporters and industry stakeholders to step up preparedness for the new regime, focusing on emissions data, reporting, accreditation and verification requirements.

The Department of Commerce, in collaboration with the National Accreditation Board for Certification Bodies and the Engineering Export Promotion Council, organised an awareness session at Vanija Bhawan, New Delhi, with around 100 exporters and industry stakeholders participating,



stepping up efforts to prepare Indian exporters for the new regime and its financial impact from 2027.

The EU’s CBAM currently covers iron & steel products, aluminium, fertilizers, cement, electricity and hydro-gen sectors. “Practical case studies relating to the iron and steel and aluminium sectors were discussed to provide exporters with a better understanding of the application of requirements in practice,” according to a government statement.

CARBON COSTS

For Indian exporters, the mechanism could increase the effective cost of carbon-

intensive exports to the EU and affect competitiveness, particularly where producers cannot provide verified actual emissions data.

EEPC India Chairman Pankaj Chadha highlighted the importance of awareness and preparedness across the export value chain, including the availability of appropriate emissions-related data from suppliers and other stakeholders.

The outreach comes as Indian exporters face the challenge of establishing reliable emissions data and verification systems across their supply chains to meet EU requirements. Under the definitive regime, which began on January 1, 2026, EU importers are required to report embedded emissions annually and surrender CBAM certificates. The first annual declaration and surrender of certificates will be due by September 30, 2027.

STOVE KRAFT LIMITED

Registered Office: 81/1, Harohalli Industrial Area, Kanakapura Taluk, Ramnagara District - 562112
Corporate Office: No.30, 2nd Cross, CSI Compound, Mission Road, Bangalore - 560027
Ph: 080 28016222 | Email : cs@stovekraft.com
Website: www.stovekraft.com
CIN No: L29301KA1999PLC025387



NOTICE

This is in continuation to our earlier communication dated August 07, 2026, vide which we had informed that 27th Annual General Meeting ('AGM') of the Company will be held on Friday, September 11, 2026 at 11.00 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act') read with circulars issued by Ministry of Corporate Affairs ("MCA circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), to transact the business as set out in the Notice of 27th AGM.

In compliance with the said MCA circulars and Listing Regulations, the Company has sent the Notice of 27th AGM and Annual Report for FY2025-26 through electronic mode to all the members whose email IDs are registered with the depository participant(s) / KFin Technologies Limited, RTA of the Company (hereinafter referred to as 'KFin'). The Annual Report for 2025-26 is also available on the website of the Company at <https://www.stovekraft.com/investors/>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., September 04, 2026 may cast their vote electronically on the business as set out in the Notice of 27th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 27th AGM.

In this regard, the members are hereby further notified that Remote e-voting will commence from September 08, 2026 (9.00 a.m.) and shall end on September 10, 2026 (5.00 p.m.). Remote e-voting will not be allowed beyond 5.00 p.m. on September 10, 2026. Cut-off date for the purpose of e-voting will be September 04, 2026. Persons who have acquired shares and have become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., September 04, 2026 may obtain the user ID and password from KFin by sending request to email id einward.ris@kfintech.com. Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 27th AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance or for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL, may get in touch with respective depository as per contact details given below:

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

In case of any queries/grievances related to e-voting, other than individual shareholder holding securities in demat mode, may contact following persons Mr. Shyam Kumar, Senior Manager - Corporate Registry KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

Email ID: einward.ris@kfintech.com, Toll free no.: 1800-309-4001.

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by visiting the link <https://ris.kfintech.com/client/services/mobile/mobilereg/mobileemailreg.aspx> to receive copies of the Annual Report for FY2025-26 along with the Notice of 27th AGM.

Further the Company has fixed, Friday, September 04, 2026, as the “Record Date” for the purpose of determining the members eligible to receive Dividend for FY2025-26 and attend AGM. The Dividend on Equity Shares, if declared, at the AGM will be paid to the members within 30 days from the date of AGM.

By order of the Board
For Stove Kraft Limited

Shrinivas P Harapanahalli
(Company Secretary & Compliance Officer)
Membership no: A26590

Place: Bangalore
Date: August 20, 2026

[illegible]

ಪಂಚಾಂಗ 20-08-2026

ಹರಾಹಸ ನಾಮ ಸುವಸ್ತ ಅಯನ: ದಕ್ಷಿಣಾಯನ.	🕒 ರಾಹು ಕಾಲ: ಮ. 1.30 - 3.00
ಮಕು: ಮೇಷ, ಮಾಸ: ಶ್ರಾವಣ.	🕒 ಗುಳಿಕೆ ಕಾಲ: ಬೆ. 9.00-10.30
ಪಶ್ಚಿ: ಬುಧ, ವಕ್ರನೆತಿ: ಮಮೂ.	🕒 ಯಮಗಂಧ ಕಾಲ: ಬೆ. 6.00-7.30
ನಿತ್ಯನಕ್ಷತ್ರ: ವಿರೂಡಾ.	🕒 ಪೂರ್ವ ಲಘವೇ: ಅಸ್ವಿನಿ ಬೆ. 6.08
ಕಥಿ: ಅಶ್ವಿನಿ ಯೋಗ: ಛಂದ:	🕒 ಪೂರ್ವ ಮುಖ: ಸೂರ್ಯ ಮು. 6.36
ಕರೀಶ: ಭದ್ರ.	
ವಾರ: ಗುರುವಾರ.	

ಜಲಾಶಯ ಸ್ಥಿತಿಗೆ			19 ಜುಲೈ 2024
ಜಲಾಶಯ	ಉದ್ದಗಲ	ಕೊಡುತಿ	ಒಳಿತಿ
ಕೊಡುತಿ	124.80 ಹೆಕ್ಟರ್	109.22 ಹೆಕ್ಟರ್	1,752 ಕ್ಯೂಸಿ
ಕೊಡುತಿ	2,922 ಹೆಕ್ಟರ್	2916.65 ಹೆಕ್ಟರ್	3,230 ಕ್ಯೂಸಿ
ಜಲಾಶಯ	2,859 ಹೆಕ್ಟರ್	2,858.50 ಹೆಕ್ಟರ್	2,925 ಕ್ಯೂಸಿ
ಜಲಾಶಯ	2,284 ಹೆಕ್ಟರ್	2,247.75 ಹೆಕ್ಟರ್	7,094 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	1,819 ಹೆಕ್ಟರ್	1795.35 ಹೆಕ್ಟರ್	4,544 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	186 ಹೆಕ್ಟರ್	174 ಹೆಕ್ಟರ್	9586 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	594.36 ಹೆಕ್ಟರ್	586.18 ಹೆಕ್ಟರ್	7,633 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	519.60 ಹೆಕ್ಟರ್	519.55 ಹೆಕ್ಟರ್	14,611 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	1,633 ಹೆಕ್ಟರ್	1630.83 ಹೆಕ್ಟರ್	12,022 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	2,079 ಹೆಕ್ಟರ್	2066.26 ಹೆಕ್ಟರ್	2,484 ಕ್ಯೂಸಿ
ಉದ್ದಗಲ	2,175 ಹೆಕ್ಟರ್	2174.80 ಹೆಕ್ಟರ್	6,689 ಕ್ಯೂಸಿ

ಲೋಕಾ ದಾಳಿ: 100 ಎಕರೆ ಜಮೀನು, 2.53 ಕೋಟಿ ರೂ. ನಗದು ಪತ್ತೆ

ಅಧಿಕಾರಿಯ ಕಪ್ಪು ಸಾಮ್ರಾಜ್ಯ

25 ಎಕರೆ ಫಾರ್ಮ್‌ಹೌಸ್ | 13 ಕೋಟಿ ರೂ.ಗೂ ಅಧಿಕ ಅಕ್ರಮ ಆಸ್ತಿ ಬಯಲು

ಸಂಬಳವನ್ನೇ
ಡ್ರಾ ಮಾಡಿಲ್ಲ

ರೂ.ನಗದು ಪತ್ರೆಯಾಗಿದೆ. 15 ಲಕ್ಷ ರೂ. ಮೊಲ್ಕುಡು ವಾಹನಗಳು, 3.10 ಲಕ್ಷ ರೂ. ಮೊಲ್ಕುಡು ಚಿನ್ನಾಭರಣ ಸಿಕ್ಕಿದೆ. ಜತೆಗೆ, 1 ಕೋಟಿ ರೂ. ಬ್ಯಾಂಕ್ ಬ್ಯಾಲೆನ್ಸ್ ಪತ್ರೆಯಾಗಿದೆ. ಹಲವು ವರ್ಷಗಳಿಂದ ಮಲ್ಟಿಕಾರ್ಪೊರೇಷನ್ ಅವರು ತಮ್ಮ ಸಂಬಳವನ್ನೇ ಹ್ಯಾ ಮಾದಿಲು, ಒಟ್ಟಾರೆ 4,04,50,535 ರೂ. ಮೊಲ್ಕುಡು ಚಲಾಸಿ ಸಿಕ್ಕಿದೆ. ಒಟ್ಟಾರೆ 12.95,27,535 ರೂ. ಮೊಲ್ಕುಡು ಒಟ್ಟು ಪತ್ರೆಯಾಗಿದೆ.

ಸ್ವಾಗತಿಗೆ ಬೀಜೆ ದೇವರಾಜ್ ಕುಟುಂಬದವರೇ ಸೇರಿದ್ದು ತನ್ನಿ, ಚನ್ನರಾಯ, ಶೇಷಭಟ್ಟರ ಜೊತೆ, ಚನ್ನರಾಯ, ಬಾಬುಬಾಬು ಮುಂತಾದವರು ಪ್ರಸ್ತುತರಿದ್ದರು. ಹತ್ತು ಸುಂದರವಾದ ಮಕ್ಕಳು ಇದ್ದಾರೆ. 100 ವರ್ಷದವರಾದ ಮನೋಜಯರ ಜೊತೆಗೆ ಇದ್ದಾರೆ. ತುಲಸೀಶರ್ಮ, ಮಲ್ಲಿಕಾರ್ಜುನ

ಆರೋಪಿಗೆ ಸಹಕಾರ: ಇಬ್ಬರು
ಪೊಲೀಸರ ಅಮಾನತು

ಶಿವಮೊಗ್ಗ: ಕೊಲೆ ಪ್ರವೃತ್ತಿಗಳಲ್ಲಿ ತೊಡಗಿಕೊಂಡಿರುವವರ ವಿಚಾರ ಮತ್ತು ಬಂಧನದ ಮಾಹಿತಿ ಇದ್ದರೂ ಮೊಲರಗು ಕಾರಾಗೃಹ ತೆರೆದವರೊಡನೆಗೂ ಕೊಲೆಗಳ ಪ್ರವೃತ್ತಿಗಳ ಮೇಲೆ ಇದ್ದರೂ ತೀವ್ರತರ ಕಾಪಾಡಿಕೊಳ್ಳುವುದು ಆರಂಭವಾಗಿದೆ ಎಂಬುದನ್ನು ಮಾಹಿತಿಯು ಸೂಚಿಸುತ್ತದೆ. ಕೊಲೆಗಳ ಸಂಖ್ಯೆ ಕಳೆದ ವರ್ಷಕ್ಕಿಂತ ಈ ವರ್ಷಕ್ಕೆ 30 ರಿಂದ 40 ರಷ್ಟು ಹೆಚ್ಚು ಪ್ರಮಾಣದ ಪ್ರವೃತ್ತಿ ಬಂದಿರುವುದು ಎಂಬುದನ್ನು ಕೂಡ ಸೂಚಿಸುತ್ತದೆ. ಈ ಪ್ರವೃತ್ತಿಗಳ ಸಂಖ್ಯೆ ಸುಮಾರು 15 ರಿಂದ 20 ರಷ್ಟು ಸುಧಾರಿಸಿ ಮುಂದುವರಿದು, ಮಾಹಿತಿಯು ಸೂಚಿಸುತ್ತದೆ. ಮೇಲಿನ ಮಾಹಿತಿಯು ಕೊಲೆಗಳ ಪ್ರವೃತ್ತಿಗಳ ಸಂಖ್ಯೆಯನ್ನು ಸೂಚಿಸುತ್ತದೆ. ಆದ್ದರಿಂದ ಕೊಲೆಗಳ ಪ್ರವೃತ್ತಿಗಳ ಸಂಖ್ಯೆಯು ಸುಮಾರು 15 ರಿಂದ 20 ರಷ್ಟು ಹೆಚ್ಚು ಪ್ರಮಾಣದ ಪ್ರವೃತ್ತಿ ಬಂದಿರುವುದು ಎಂಬುದನ್ನು ಸೂಚಿಸುತ್ತದೆ.

ಹುಡ್ಕೊ ಕ್ಯಾಪಿಟಲ್ ಗೇನ್: ಕರ್ನಾಟಕ ಬ್ಯಾಂಕ್ ಸಾಥ್ ಬೆಳಗಾವಿ-ಬೆಂಗಳೂರು
ವಿಶೇಷ ರೈಲು

ವಿಶೇಷ ಸುದ್ದಿಗೋಷ್ಠಿ ಮಂಗಳೂರು

ಕರ್ಕಾಟಕದ ಬ್ಯಾಂಕ್ ಹುಡುಗೊ ಕ್ಯಾಟಲಿಸ್ಟ್ ಗೆನೆ' ಬಾಂಡ್‌ಗಳಿಗೆ 'ಆರೋಪದ' ಮಾತು ಕಲೆಕ್ಟರ್ ಆಗಿ ನೋಂದಾಯಿತವಾಗಿದೆ. ಈ ಮೂಲಕ ಗ್ರಾಹಕರಿಗೆ ಇನ್ನಷ್ಟು ಹೂಡಿಕೆ ಪರಿಹಾರಗಳನ್ನು ಒದಗಿಸುವತ್ತ ಬ್ಯಾಂಕ್ ಮುಕ್ತವಾದ ಹೆಜ್ಜೆ ಇಟ್ಟಿದೆ.

ಈ ನೋಂದಣಿಯೊಂದಿಗೆ ಕರ್ಕಾಟಕದ ಬ್ಯಾಂಕ್, ಸರ್ಕಾರದ ಬೆಂಬಲಿತ ಕ್ಯಾಟಲಿಸ್ಟ್ ಗೆನೆ' ಬಾಂಡ್‌ಗಳಲ್ಲಿ ಹೂಡಿಕೆಗೆ ನಿರ್ಬಂಧವು ಆಯ್ಕೆ ವ್ಯವಸ್ಥಾಪನೆಯ ಗುರಿಗಳಿಗೆ

ತೆರೆಯುವುದು. ಹೆಚ್ಚು ಜನರಿಗೆ ಕಾಲಾಂತ್ಯವಾಗುವ ಐಕರ ಎಂಪ್ಲಾಸ್ಮೆಂಟ್ ಸ್ಕೀಮ್‌ನಡಿ ಗಣಿ ಬಂಡವಾಳ ಕಾಯ್ದೆಯಡಿ ಕಾಯ್ದೆ-2025 ಸ್ವಲ್ಪ 8ರ ವ್ಯಾಪ್ತಿಯಲ್ಲಿ ಬರುತ್ತದೆ. ಆರ್ಥಿಕ ಸುಸ್ಥಿರವಾಗಿರುವುದಕ್ಕಾಗಿ ಬಂಡವಾಳ ಕಾಯ್ದೆಯಡಿ ಬದಲಾಗುತ್ತದೆ. ಸರ್ಕಾರದ ಕೆಲವು ಬಂಡವಾಳ ಸ್ಥಾನಗಳಲ್ಲಿ ಹಣ ಹೂಡುವುದಕ್ಕಾಗಿ ಐದರವರ ದೊರೆಯಲಿದೆ. ಕಾರ್ಪೊರೇಟ್ ಟ್ಯಾಕ್ಸ್‌ನ ಪ್ರಾಚೀನ ಕಾಯ್ದೆಯಡಿ ಸುಸ್ಥಿರವಾಗಿರುವುದಕ್ಕಾಗಿ ಬಂಡವಾಳ ಕಾಯ್ದೆಯಡಿ ಬದಲಾಗುತ್ತದೆ. ಸರ್ಕಾರದ ಕೆಲವು ಬಂಡವಾಳ ಸ್ಥಾನಗಳಲ್ಲಿ ಹಣ ಹೂಡುವುದಕ್ಕಾಗಿ ಐದರವರ ದೊರೆಯಲಿದೆ.

ಹೆಚ್ಚಿನ ವಸ್ತುಗಳನ್ನು ಬಂಜಾರುಗರಿ
ಮಾನ್ಯ ಸುಬ್ಬರಾವ್
ನಿರ್ದೇಶನದಲ್ಲಿ ರಿಲೀಸ್ ಆಗಿರುವ
ಮೊಟ್ಟಾ ರತ್ನವಾಗಿದೆ.

ಮೊಟ್ಟಾ ರತ್ನವು, ಚಂದ್ರನಾಥರಿಗೆ
ನಿರ್ದೇಶನ ಮಾಡಿರುವ
ಕೊನೆಯ ಮಹಾಶಿಗಾಂ
ದ ಕಥೆಗಳಿಗೆ ಜ್ಞಾಂತ್
ಕಥೆಗಳನ್ನು ಹೊಂದಿರುವ
ಅನನ್ಯವಾದ

ಮಲ್ಲಾರ್: ಪ್ರಯೋಗಶೀಲ ಹೆಚ್ಚಿನ
ವಸ್ತುಗಳನ್ನು ಬಂಜಾರುಗರಿ
ಮಾನ್ಯ ಸುಬ್ಬರಾವ್
ನಿರ್ದೇಶನದಲ್ಲಿ ರಿಲೀಸ್ ಆಗಿರುವ
ಮೊಟ್ಟಾ ರತ್ನವಾಗಿದೆ.

ಮೊಟ್ಟಾ ರತ್ನವು, ಚಂದ್ರನಾಥರಿಗೆ
ನಿರ್ದೇಶನ ಮಾಡಿರುವ
ಕೊನೆಯ ಮಹಾಶಿಗಾಂ
ದ ಕಥೆಗಳಿಗೆ ಜ್ಞಾಂತ್
ಕಥೆಗಳನ್ನು ಹೊಂದಿರುವ
ಅನನ್ಯವಾದ

STOVE KRAFT LIMITED

Registered Office: 61/1, Harohalli Industrial Area,
Kanakapura Taluk, Ramnagara District - 562112
Corporate Office: No.30, 2nd Cross, CSI Compound,
Mission Road, Bangalore - 560027
Ph: 080 28016222 | Email : cs@stovekraft.com
Website: www.stovekraft.com
CIN No: L29301KA1999PLC025387



NOTICE

This is in continuation to our earlier communication dated August 07, 2026, vide which we had informed that 27th Annual General Meeting (AGM) of the Company will be held on Friday, September 11, 2026 at 11.00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act') read with circulars issued by Ministry of Corporate Affairs ('MCA circulars') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), to transact the business as set out in the Notice of 27th AGM.

In compliance with the said MCA Circulars and Listing Regulations, the Company has sent the Notice of 27th AGM and Annual Report for FY2025-26 through electronic mode to all the members whose email IDs are registered with the depository participant(s) KFin Technologies Limited, RTA of the Company (hereinafter referred to as KFin). The Annual Report for 2025-26 is also available on the website of the Company at <https://www.stovekraft.com/investors/>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at <https://evolving.kfintech.com>.

Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares as on the cut-off date, i.e., September 04, 2026 may cast their vote electronically on the business as set out in the Notice of 27th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 27th AGM.

In this regard, the members are hereby further notified that Remote e-voting will commence from September 08, 2026 (9.00 a.m.) and shall end on September 10, 2026 (5.00 p.m.). Remote e-voting will not be allowed beyond 5.00 p.m. on September 10, 2026. Cut-off date for the purpose of e-voting will be September 04, 2026. Persons who have acquired shares and have become members of the Company after the dispatch of the Notice and who are eligible shareholders as on the cut-off date, i.e., September 04, 2026 may obtain the user ID and password from KFin by sending request to email eljitwad@is@infotech.com. Members present at the meeting through VCOAMV and who had not cast their votes on the resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VCOAMV are provided in the Notice of 27th AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCOAMV facility, but shall not be allowed to cast their votes again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.

In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance or for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL, may get in touch with respective depository as per contact details given below:

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-62343625, 022-62343626, 022-62343259

In case of any queries/grievances related to e-voting, other than individual shareholder holding securities in demat mode, may contact following persons Mr. Shyam Kumar, Senior Manager - Corporate Registry KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad – 500 032.

Email ID: einward.ris@kfinitech.com, Toll free no.: 1800-309-4001.

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by visiting the link <https://ris.kfintech.com/client/services/mobilereg/mobileemailreg.aspx>, to receive copies of the Annual Report for FY2025-26 along with the Notice of 27th AGM.

Further the Company has fixed, Friday, September 04, 2026, as the "Record Date" for the purpose of determining the members eligible to receive Dividend for FY2025-26 and attend AGM. The Dividend on Equity Shares, if declared, at the AGM will be paid to the members within 30 days from the date of AGM.

By order of the Board
For Stove Kraft Limited

Shrinivas P Harapanahalli
(Company Secretary & Compliance Officer)
Membership no: A26590