Rajendra Gandhi

Promoter of Stove Kraft Limited
Address:- 203, Olympus 1, Prestige Acropolis,
20 Hosur Road, Next To Forum Mall, Koram Angala
Bangalore: 560029

April 04, 2023

To,

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

Compliance Officer
Stove Kraft Limited
81/1 Medamaranhali Village,
Harohalli Hobli,Harohalli Industrial Area,
Kankapura Taluk,Ramanagara District,
Bengaluru India-562112

Dear Sir/Madam,

Sub: Annual Disclosure under Regulation 31 of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We Promoters of Stove Kraft Limited namely, Rajendra Gandhi, Sunita Rajendra Gandhi and Neha Gandhi, hereby declare and confirm that we have not made any encumbrance on the shares of Stove Kraft Limited, directly or indirectly, other than those already disclosed to Stock Exchanges the during the financial year ended March 31, 2023.

Request you to kindly take the same on record.

Thanking you,
For and on behalf of Promoters of Stove Kraft Limited

Rajendra Gandhi
Promoter of Stove Kraft Limited