



25 May 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Comments on the fine levied by NSE**

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“The Listing Regulations”) we would like to inform that National Stock Exchange of India Limited (“NSE”) has vide its email dated 15 May 2026 imposed a fine on the Company for non-compliance with requirements pertaining to Regulation 31 of the Listing Regulations i.e. Delay in Submission of Shareholding Pattern for the quarter ended 31 March 2026 within the prescribed period.

We wish to inform that most of the compliances under SEBI (LODR) Regulations, 2015 are under single filing system through API-based integration between Stock Exchanges. On 09 April 2026, we uploaded shareholding pattern for the quarter ended 31 March 2026 on BSE portal and were of the impression that it is also under single filing system. However shareholding pattern filing was not under single filing system.

Subsequently we filed the said shareholding pattern with NSE on 24 April 2026. There was a delay of three days in ensuring compliance. Hence we received enclosed Notice from NSE to pay a fine.

The above delayed compliance was placed before the Board at its meeting held today i.e., 25 May 2026 and the Board noted that the said delay in filing shareholding pattern was due to oversight and happened inadvertently and advised to ensure that such things does not happen in future.

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 with respect to above matter enclosed as Annexure A.

The Board Meeting commenced at 5.45 PM and concluded at 6.15 PM.

This is for your information and records.

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



The requisite details required pursuant to 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 of the authority	National Stock Exchange of India Limited
2	Details of fines, penalties, dues, etc. including amount;	Fine of Rs. 7,080  (Fine of Rs. 6,000 + GST of Rs.1080)
3	Due date of payment	Within 15 days from the date of receipt of the Communication.  The fine has already been paid on 16 May 2026.
4	Reasons for delay or default in payment;	Not Applicable
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial operations or other activities of the Company.

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