

29 April 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

**Sub: Regulation 29 - Intimation of Board Meeting**

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 12 May 2026 *inter alia*, to consider and approve the following:

1. Standalone Audited Financial Results for the quarter and financial year ended 31 March 2026;
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting.

You are requested to take note of the same.

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

