21 November 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,

Subject: Intimation under Regulation 30 – Investor Conference

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the officials of Stove Kraft Limited will be participating in the Investor Conference organized by Kotak Institutional Equities on 27 November 2026 from 10 A.M. onwards, at Mumbai for group and one-on-one meetings.

Please note that the above date and time may change 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
SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Digitally signed by SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Date: 2026.11.21 16:24:03 +05'30'
Shrinivas P Harapanahalli
Company secretary and Compliance officer