

01 October 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

This is to inform that the Board of Directors of Stove Kraft Limited ('the Company') at its meeting held today, which commenced at 11:55 A.M. and concluded at 12.40 P.M has inter alia:

1. Approved the proposal to issue a Standby Letter of Credit for Guangzhou Jiawo Import & Export Co. Ltd., a Wholly Owned Subsidiary of the Company in China. The details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as 'Annexure A'.
2. Approved the reconstitution of the of Audit Committee of the Company by appointing Mr. Chandru Kalro as a member of the Audit Committee in place of Mr. Rajendra Gandhi with immediate effect. The composition of the Audit Committees after re-constitution is as under:

Name of the Member	Category of director	Position in Committee
Mr. Natrajan Ramkrishna	Non-Executive Independent Director	Chairperson
Mrs. Shuba Rao Mayya	Non-Executive Independent Director	Member
Mr. Anup Sanmukh Shah	Non-Executive Independent Director	Member
Mr. Chandru Kalro	Non-Executive Vice Chairperson	Member

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Stove Kraft Limited

SHRINIVAS PRANESHACHARYA
HARAPANAHALLI
Digitally signed by SHRINIVAS
PRANESHACHARYA HARAPANAHALLI
Date: 2026.10.01 12:52:52 +05'30'

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



Annexure –A

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 party for which the guarantees or indemnity or surety would be given	Guangzhou Jiawo Import & Export Co. Ltd., a Wholly Owned Subsidiary of the Company in China.
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The Promoter/Promoter Group/Group Companies are not interested in this transaction.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Standby Letter of Credit for an amount not exceeding Rs. 30,00,00,000 would be issued in favour of an overseas bank(s) in China for providing the credit facilities to Guangzhou Jiawo Import & Export Co. Ltd.
4	Impact of such guarantee or indemnity or surety on listed entity	Presently, there is no impact of this guarantee on the Company.

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