

22 July 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 of Conference Call with Investors/Analysts- Regulation 30(6)

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that MUFG Intime is organizing a Conference Call of analysts and institutional investors on Tuesday, 04 August 2026 at 4:00 P.M. IST to discuss Standalone Unaudited Financial Results of the Company for the quarter ended 30 June 2026. Further details are given in the enclosed conference call invite.

Please note that Investor Presentation will be submitted to Stock Exchanges in due course and shall also be hosted on the Company's website at www.stovekraft.com.

You are requested to take the same on your record.

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, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027





You're Invited!

Q1 FY27 EARNINGS CALL

Participants

Mr. Rajendra Gandhi

Managing Director

Mr. Subhadeep Pal

Chief Financial Officer

Mr. Chandru Kalro

Vice Chairperson

Mr. Hemant Kumar Kothari

Vice President Investor Relations

4:00 PM IST | 4th August 2026

[Click here for Pre-Registration Link](#)

Dial-in Details

☎ Primary Number + 91 22 6280 1550 | + 91 22 7115 8378

☎ International Toll Free Number Hongkong : 800 964 448 | Singapore : 800 101 2045
USA : + 1 866 746 2133 | UK : + 0 808 101 1573

RSVP: Vidhi Vasa, MUFG Intime | vidhi.vasa@in.mpms.mufg.com

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