

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Stovec Industries Ltd.**Regd. Office and Factory :**

N.I.D.C., Near Lambha Village, Post Narol,
Ahmedabad - 382 405, INDIA

CIN : L45200GJ1973PLC050790

Telephone : +91 79 61572300

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Fax : +91 79 25710406

E-mail : admin@stovec.com

Reference : Scrip Code No.:- 504959- Stovec Industries Limited
Date : October 26, 2026
Subject : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2026 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and nine months ended on September 30, 2026.

Further in continuation to our intimation of closure of trading window dated September 29, 2026, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the trading window for trading in equity shares of the Company shall be remain closed until 48 hours of declaration of result i.e. November 05, 2026 for Specified Persons of the Company.

This is for your information and records.

Yours sincerely,
For **Stovec Industries Limited**,

SANJEEV
SINGH SENGAR

Digitally signed by
SANJEEV SINGH SENGAR
Date: 2026.10.26 12:19:48
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Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Printing tomorrow.