

06 May 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**

This has reference to our letter dated 29 April 2026 vide which we informed that, in terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 12 May 2026 *inter alia*, to consider and approve Standalone Audited Financial Results for the quarter and financial year ended 31 March 2026 and also 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.

Please note that at the said Meeting the Board will also consider and approve the following:

- Amendment of Stovekraft Employee Stock Option Plan 2018 - to increase the ESOP pool under the Plan and also certain other amendments, subject to approval of the shareholders and other regulatory approvals, as may be required;

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

