

April 17, 2021

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Green Energy Project

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that, at its meeting held on April 16,2021, the Board of Directors have, approved a green energy project to install 4 MW of renewable energy (Hybrid and Roof top solar) which, when fully commissioned will cater to about 80% of the power requirement to the Company and significantly bring down the power cost. The project is scheduled to be commissioned by end October, 2021.

Request you to kindly take the same on record.

Thanking you,

For Stove Kraft Limited

Shashidhar SK

CFO & Company Secretary









