



10 May 2024

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

In terms of the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, 24 May 2024, *inter alia*, to consider and approve the following:

1. Audited Financial Results for the quarter and financial year ended 31 March 2024;
2. Recommendation of Dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting.

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

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