

10 May 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051

Scrip Code: 543260

Trading Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: New Corporate Office in Bangalore

Pursuant to the Regulation 30 of SEBI (Listing Obligations Disclosure Regulations) 2015, we wish to inform you that on this auspicious day of Akshay Tritiya the Company has performed puja at its new Corporate Office in Bengaluru. The said office will be operational shortly. The address of the said office is given below:

Stovekraft Corporate Office No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru – 560027

Kindly note that the Registered Office of the Company continues to be at 81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk, Ramanagara Dist, Karnataka, India, 562112.

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

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112 € +91 80 28016222 | — +91 80 2801 6209 | ⊠ info@stovekraft.com

