

January 21, 2023

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,

Sub: Intimation of allotment of 1,57,328 Equity Shares pursuant to exercise of options under “Stove Kraft Employee Stock Option Plan 2018”

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination and Remuneration Committee of the Company at its meeting held today i.e., January 21, 2023 has allotted 1,57,328 Equity Shares of Rs.10/- each to the eligible employees of the Company pursuant to the exercise of options under the “Stove Kraft Employee Stock Option Plan 2018” at an exercise price of Rs.150/- per share.

We further inform that, post allotment, the paid-up capital of the Company has increased from Rs.32,86,78,670 consisting of 3,28,67,867 Equity Shares of Rs.10 / each to Rs. 33,02,51,950 consisting of 3,30,25,195 Equity Shares of Rs.10/ each.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

For Stove Kraft Limited

Rajendra Gandhi

Managing Director

Stove Kraft Limited

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