

To,  
**The Corporate Relations Department**  
**BSE Limited**  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai – 400 001

## Stovec Industries Ltd.

Regd. Office and Factory :  
 N.I.D.C., Near Lambha Village, Post Narol,  
 Ahmedabad - 382 405, INDIA  
 CIN : L45200GJ1973PLC050790  
 Telephone : +91 79 61572300  
 +91 79 25710407 to 410  
 Fax : +91 79 25710406  
 E-mail : admin@stovec.com

**Reference : Scrip Code- 504959**  
**Date : April 1, 2025**  
**Subject : Intimation of Annual General Meeting and Book-Closure**

Dear Sir/Madam,

This is to inform you that the 51<sup>st</sup> Annual General Meeting (“AGM”) of the Company will be held on Monday, May 5, 2025 at 11:30 a.m. through video conferencing/other audio-visual means (VC/OAVM) in compliance of MCA General Circular No. 09/2024 dated September 19, 2024 and other applicable provisions.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from April 29, 2025 to May 5, 2025 (both days inclusive) for the purpose of AGM of the Company.

Security Code	Type of Security	Book Closure	Cut-off Date	Purpose
504959	Equity	April 29, 2025 to May 5, 2025 (both days inclusive)	April 28, 2025	For ascertaining the names of the Shareholders for the Annual General Meeting

Kindly take the same on your record.

Thanking you,

Yours sincerely,  
 For **Stovec Industries Limited**,

Sanjeev Singh Sengar  
**Company Secretary & Compliance Officer**

**Copy to:** 1) National Securities Depository Ltd.;  
 2) Central Depository Services (India) Ltd., and  
 3) MUFG Intime India Pvt. Ltd.

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