



17 January 2026

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 of Conference Call with Investors / Analysts - Regulation 30(6)

In compliance with Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that MUFG Intime is organizing a Conference Call of analysts and institutional investors on Saturday, 31 January 2026 at 5:00 P.M. IST to discuss Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2025. Further details are given in the enclosed conference call invite.

Please note that Investor Presentation will be submitted to Stock Exchanges in due course and shall also be hosted on the Company's website at www.stovekraft.com.

Please take note of the same.

Thanking you,

Yours faithfully,
For Stove Kraft Limited

SHRINIVAS
PRANESHCHAR
YA
HARAPANAHALLI

Digitally signed by
SHRINIVAS
PRANESHCHAR
HARAPANAHALLI
Date: 2026.01.17 15:14:16
+05'30'

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027





You're Invited!

Q3 & 9M FY26 EARNINGS CALL

Participants

Mr. Rajendra Gandhi

Managing Director

Mr. Ramakrishna Pendyala

Chief Financial Officer

Mr. Hemant Kumar Kothari

Vice President Investor Relations

5:00 PM IST | 31st January 2026

Click here for Pre-Registration Link

Dial-in Details

Primary Number + 91 22 6280 1550 | + 91 22 7115 8378

International Toll Free Number	Hongkong : 800 964 448	Singapore : 800 101 2045
	USA : + 1 866 746 2133	UK : + 0 808 101 1573

RSVP: Vidhi Vasa, MUFG Intime | vidhi.vasa@in.mppms.mufg.com

81/1, Harohalli Industrial Area, Kanakapura Taluk, Bengaluru, Karnataka – 562112