	Name of the Issuer:	Stove Kraft Limited	Last updated on	15-Feb-24

1 Type of Issue (IPO / FPO) IPO

2 Issue Size (Rs. Cr) 412.6

- Fresh Issue Size (Rs. Cr) 95.0
- Offer for Sale Component (Rs. Cr) 317.6

Source: Post Issue Monitoring Report

3 Grade of issue along with name of the rating agency

Name Not Applicable

Grade Not Applicable

4 Subscription Level (Number of times) 9.7474*

Source: Post Issue Monitoring Report
*The above figure is after technical rejections and includes anchor

5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

Particulars	%
(i) allotment in the issue (1)	24.70%
(ii) at the end of first quarter immediately after the listing	17.74%
(iii) at the end of 1st FY (March 31, 2021)	17.74%
(iv) at the end of 2nd FY (March 31, 2022)	17.73%
(v) at the end of 3rd FY (March 31, 2023) (2)	9.85%

(1) Source: Minutes of Basis of Allotment. Includes allotment to Anchor Investors
(2) Source: Reporting with the BSE. Represents holding of Institutions category

6 Financials of the issuer

(In Rs. Crore)

Parameters (consolidated)	1st FY (FY 2021)	2nd FY (FY 2022)	3rd FY (FY 2023) (1)
Income from operations	858.96	1,136.36	1,283.82
Net Profit for the period	81.46	56.22	35.77
Paid-up equity share capital	32.59	32.87	33.02
Reserves excluding revaluation reserves	268.86	331.14	370.34

(1) Financial Statements for FY 2022-23 submitted with BSE

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both the BSE Limited and the NSE.
The Shares have not been suspended or delisted.

Particulars	Status
(ii) at the end of 1st FY (FY 2021)	Frequently traded
(ii) at the end of 2nd FY (FY 2022)	Frequently traded
(iii) at the end of 3rd FY (FY 2023)	Frequently traded

Source: www.bseindia.com and/or www.nseindia.com

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(ii) at the end of 1st FY (FY 2021)	-	-
(ii) at the end of 2nd FY (FY 2022)	Neha Gandhi	Appointed
	Anup Shah Sanmukh	Appointed
	Bharat Singh	Resigned
(iii) at the end of 3rd FY (FY 2023)	Sunita Rajendra Gandhi	Appointed
	Rajiv Nitin Mehta	Resigned
	Avinash Gupta	Appointed
	Natrajan Ramakrishna	Appointed

Source: Stock Exchange Filings

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document

(ii) Actual implementation Not applicable*

(iii) Reasons for delay in implementation, if any
*Not applicable since the object of the Issue was Repayment/Pre-payement of borrowings

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document

(In Rs. Crore)

Particulars	Total estimated amount	Estimated Utilisation from Net Proceeds	Estimated Utilisation from Internal Accruals	Estimated Deployment (Financial Year 2021)	Estimated Deployment (Financial Year 2022)
Repayment/ pre-payment, in full or part, of certain borrowings availed by our Company	76.00	76.00	0.00	76.00	0.00
General corporate purposes	0.00	13.58	0.00	6.79	6.79
Total	**76.00**	**89.58**	**0.00**	**82.79**	**6.79**

(ii) Actual utilization

(In Rs. Crore)

Particulars	Estimated Utilisation from Net Proceeds	Utilised till June 30, 2021
Repayment/ pre-payment, in full or part, of certain borrowings availed by our Company	76.00	76.00
General corporate purposes	13.58	6.79
Total	**89.58**	**82.79**

Source: Post Issue Monitoring Report

(iii) Reasons for deviation, if any None
Source: Post Issue Monitoring Report

11 Comments of monitoring agency, if applicable

(a) Comments on use of funds (b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document (c) Any other reservations expressed by the monitoring agency about the end use of funds	Not applicable*

*Not applicable, since the issue size excluding the size of offer for sale by selling shareholders is less than one hundred crore rupees,

12 Pricing Data

Issue Price (Rs.): 385

Designated Stock Exchange: BSE

Listing Date: 05-Feb-21

Price parameters	At close of listing day (Feb 5, 2021)	At close of 30th calendar day from listing day (Mar 6, 2021)(1)	At close of 90th calendar day from listing day (May 5, 2021)(1)	As at the end of FY 2021			As at the end of FY 2022			As at the end of FY 2023		
				Closing price	High (during the FY) (2)	Low (during the FY) (2)	Closing price	High (during the FY) (2)	Low (during the FY) (2)	Closing price	High (during the FY) (2)	Low (during the FY) (2)
Market Price on Designated Stock Exchange	445.95	503.20	496.50	458.05	547.40	406.95	613.00	1,134.85	400.00	375.35	740.00	354.00
SENSEX	50,731.63	50,405.32	48,677.55	49,509.15	52,516.76	48,236.35	58,568.51	62,245.43	47,204.50	58,991.52	63,583.07	50,921.22
Sectoral Index(3)	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days and 90th calendar day shall be taken as listing date plus 89 calendar days.

(2) High and Low based on intra day prices.

(3) Sectoral Index is not available

13 Basis for Issue Price

Accounting ratio		As disclosed in the offer document[1]	At the end of 1st FY (March 31, 2021)	At the end of 2nd FY (March 31, 2022)	At the end of 3rd FY (March 31, 2023)*
EPS	**Issuer:**				
	Basic	1.05	26.70	17.21	10.87
	Peer Group:				
	TTK Prestige (Basic)	133.13	170.82	21.99	18.77
	Hawkins Cookers (Basic)	137.09	152.49	158.64	179.24
	Butterfly Gandhimathi Appliances (Basic)	1.83	20.22	9.02	28.90
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable	Not Applicable
P/E	**Issuer:**	366.67	17.16	35.62	34.53
	Peer Group:				
	TTK Prestige	44.78	42.65	37.60	37.26
	Hawkins Cookers	40.28	35.05	31.95	34.35
	Butterfly Gandhimathi Appliances	280.16	264.35	154.00	41.91
	Industry Avg:	121.74	114.02	74.52	37.84
RoNW (%)	**Issuer:**	2.51	27.02	15.44	8.87
	Peer Group:				
	TTK Prestige	14.12	15.73	18.85	13.66
	Hawkins Cookers	51.91	45.40	42.93	34.32
	Butterfly Gandhimathi Appliances	1.70	0.16	7.03	18.14
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable	Not Applicable
NAV per share	**Issuer:**	41.84	92.50	111.12	122.14
	Peer Group:				
	TTK Prestige	942.56	1,085.87	123.88	137.39
	Hawkins Cookers	264.11	335.78	402.99	522.20
	Butterfly Gandhimathi Appliances	107.32	125.28	131.44	159.31
	Industry Avg:	Not Applicable	Not Applicable	Not Applicable	Not Applicable

*Information sourced from financials filed by the Issuer Company and Peers on the stock exchanges

Notes:
(1) Sourced from Prospectus dated December 7, 2020. Disclosure is based on the consolidated financial information disclosed in the Prospectus for Fiscal 2020.

Key ratios for the Company for 1st FY and 2nd FY stated above are calculated as follows:
(i) Basic and diluted earnings per Equity Share are based on the Annual Reports for the relevant years
(ii) P/E - Closing Market Price on NSE as of relevant fiscal year / EPS (diluted); Also disclosed EPS (basic) for the Issuer
(iii) RoNW - Net profit after tax attributable to the owners divided by net worth at the end of the relevant period
(iv) NAV per share - Net worth at the end of the relevant period divided by Total Equity Shares Outstanding as of fiscal year end

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
5-Feb-21	Trading Members of the Exchange are hereby informed that effective from February 05, 2020, the equity shares of Stove Kraft Ltd (Scrip Code: 543260) are listed and admitted to dealings on the Exchange in the list of 'B' Group Securities. For further details please refer to the notice no 20210204-21 dated February 04, 2020.
9-Feb-21	Intimation of change in the credit rating
9-Feb-21	Intimation on the appointment of Chief Operating Officer w.e.f 8th February,2021
12-Feb-21	Intimation on the allotment of ESOP shares
16-Feb-21	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 23/02/2021 ,inter alia, to consider and approve To consider and approve the quarterly results for the period ended on 31st December,2020.
23-Feb-21	Outcome of the Board meeting held on 23-02-2021 submitted
24-Feb-21	Intimation on press release submitted
25-Feb-21	Intimation on the newspaper publication submitted
2-Apr-21	Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Stove Kraft Limited ('Company') will be interacting with Analyst/ Investor on 2nd April' 2021 via video conference and/or conference calls. This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.stovekraft.com for your information and for the information of your members and the public at large. This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund. Request you to kindly take the same on record.
8-Apr-21	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 submitted
8-Apr-21	Submission Of Compliance Certificate Under Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') For The Half Year Ended March 31, 2021
8-Apr-21	Statement Of Investor Complaints For The Quarter Ended March 2021 submitted
16-Apr-21	Compliance Certificate In Terms Of Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 submitted
10-May-21	Disclosure Pursuant To Regulation 30 Of The SEBI (LODR) Regulations - Impact On Account Of Containment Measures Announced By The Government Of Karnataka And Lockdowns Announced By Various States Due To Second Wave Of Covid 19
12-May-21	Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015
17-May-21	Board Meeting Intimation for Intimation Of Board Meeting & Opening Of Trading Window
25-May-21	Outcome Of Board Meeting (Audited Results) and presentation submitted
25-May-21	Press Release for Annual Results FY21 submitted
26-May-21	Re-appointment of Ms. Neha Gandhi (DIN: 07623685) as Executive Director for 5 yrs, w.e.f., September 30, 2021
26-May-21	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 25, 2021, has approved the appointment of Mr. Elangovan S (Membership No: A 39753) as the Company Secretary & Compliance Officer of the Company with effect from May 25, 2021, in place of Mr. Shashidhar S.K
26-May-21	Mr. N. Balamurugan, Chief Operating Officer of the Company, has resigned for personal & health reasons and shall be relieved w.e.f. 31st May 2021.
26-May-21	Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements)Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee of the Company at its Meeting held on May 24, 2021, the Board at their meeting held on May 25, 2021, has approved allotment of 1,850 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 the exercise price of Rs. 150.00 per share. We further inform that, post allotment, the paid-up capital of the Company is increased from Rs. 325,896,130 consisting of 32,589,613 equity shares of Rs. 10/- each to Rs. 325,914,630 consisting of 32,591,463 equity shares of Rs. 10/- each.
27-May-21	Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, please find enclosed herewith the copy of newspaper publication of audited Standalone and Consolidated Financial Results for the year ended March 31, 2021 published in the following newspapers: 1. Vijay Karnataka (Regional newspaper) on May 26, 2021 2. Economic Times (National Newspaper) on May 26, 2021
3-Jun-21	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no. CIR/ CFD/ CMD1/ 27/ 2019 dated 8 February 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021, issued by BMP &Co. LLP, Company Secretaries.
17-Jun-21	Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half-year ended March 31, 2021.
26-Jun-21	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/07/2021 ,inter alia, to consider and approve In terms of the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on July 29, 2021, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021
26-Jun-21	In this connection, further note that pursuant to the Company"s Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from June 28, 2021 to August 01, 2021 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company"s shares during the aforesaid period of closure of Trading Window.
28-Jun-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company is launching or upgrading a new range of Home and Kitchen appliances products for Onam festival which includes Mixer Grinder & Wet Grinder, Pressure cookers, Cast Iron Cookware, Sleek Glass Cooktop 2, 3 and 4 Burner, Double Walled Kettle, Hand Blender, Hand Mixer, Induction Stove, Desk Lamp, Turbo Food Processor, Shears and Cutting Board
30-Jun-21	Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that ICRA, after due consideration, has upgraded the credit rating of the Company as below: Bank Facilities Revised Rating Previous Rating Long Term Rating [ICRA]A- (Stable) [ICRA] BBB(Positive) Short Term Rating [ICRA] A2+ [ICRA] A2
30-Jun-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Stove Kraft Limited ("the Company") has entered into a Share Purchase Agreement ('SPA') with Mr. Suresh Solanki ("the Acquirer'), to sell and transfer the entire equity shareholding i.e., 74,250 Shares (45% of Shareholding) of Megasun Solar Tech Private Limited held by the Company. Pursuant to execution of the SPA and transfer of shares, Megasun Solar Tech Private Limited would cease to be associate of the Company. The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed herewith as Annexure-A
8-Jul-21	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 submitted
8-Jul-21	Statement Of Investor Complaints For The Quarter Ended June 2021
23-Jul-21	Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015 submitted
29-Jul-21	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, has considered the following: "1. Financial Results Approved unaudited financial results as per Indian Accounting Standard (Ind-AS) for the quarter ended June 30, 2021. A copy of unaudited financial results along with limited review report is enclosed herewith, 2. Annual General Meeting Approved convening of 22ndAnnual General Meeting of the Company on Tuesday, August 31, 2021,through video conferencing or other audio-visual means.
29-Jul-21	Investor presentation for Q1 FY22 Financial Performance submitted
29-Jul-21	Press Release for Unaudited Financial Results for the Quarter ended 30th June 2021 submitted

31-Jul-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of unaudited financial results for the quarter ended June 30, 2021, published in the following newspapers: 1. Vijay Karnataka (Regional newspaper) on July 30, 2021 2. The Economic Times (National Newspaper) on July 30, 2021
2-Aug-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Economic Times (National Newspaper) and Vijay Karnataka (Regional Newspaper), intimating that the 22nd Annual General Meeting of the Company will be held on Tuesday, August 31, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.
4-Aug-21	We are giving below the name and contact details of key managerial Personnel who are authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4-Aug-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Notice of 22nd Annual General Meeting of the Company scheduled to be held on Tuesday, August 31, 2021 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means. The Notice is also available on the Company's website
4-Aug-21	Pursuant to Regulations 30 & 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following, which are being sent to the Members of the Company: 1. Notice of 22nd Annual General Meeting scheduled to be held on Tuesday, August 31, 2021 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means 2. Annual Report for the Financial Year ended March 31, 2021
6-Aug-21	Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Economic Times (in English) and Vijay Karnataka (in Kannada),informing about the 22nd Annual General Meeting of the Company to be held on August 31, 2021 through Video Conferencing/Other Audio Visual Means and E-voting information.
11-Aug-21	Please find enclosed press release titled 'Stovekraft makes sustainability the focus by going Solar'.
17-Aug-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has been granted Status of "One Star Export House" in accordance with the provisions of the Foreign Trade Policy, 2015- 2020 by Directorate General of Foreign Trade, Ministry of Commerce & Industry for the period of 5 years. The Certificate of Recognition of One Star Export House dated August 13, 2021 is valid for a period of 5 years effective from August 12, 2021 to August 12, 2026 and is subject to the conditions prescribed in Para 3.20(b) of the Hand Book of Procedures (2015-2020). A copy of the above said certificate is enclosed herewith for your reference. Kindly take the above information on your records
19-Aug-21	With reference to the captioned matter, the Company is furnishing following additional information in relation to Items Nos. 6, 8 and 10 set out in the AGM Notice, for the kind attention of the members of the Company:
23-Aug-21	With reference to the 22nd Annual General Meeting of the Company scheduled on 31st August 2021, the Company has dispatched the AGM Notice along with the Annual Report to the shareholders of the Company and the same is available on the website of the Company. SES & IiAS, proxy advisory firms have given 'AGAINST' recommendation for Item No. 10 pertaining to amendments to Stove Kraft Limited ESOP Scheme 2018. In this regard we would like to provide following additional information for the kind attention of the Stakeholders of the Company.
31-Aug-21	With reference to the above-mentioned subject, the 22nd Annual General Meeting was held on August 31, 2021 and the business mentioned in the Notice dated July 29, 2021 were transacted. In this regard, please find the enclosed proceedings as required under regulation 30, Part A of Schedule lll of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
1-Sep-21	This is in reference to the Letter No. NSE/CM/Surveillance/11070 dated August 31, 2021 of NSE and Ref No. L/SURV/ONL/PV/PD/2021-2022/637 dated September 01, 2021 of BSE, seeking clarification in the price movement of Company's securities across exchanges in the recent past. We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations,2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operation or performance of the Company. There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that Company, as required under SEBI (LODR) Regulations 2015, shall continue to promptly inform the exchanges of all material events / information / actions.
1-Sep-21	Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results of 22nd Annual General Meeting of the Company along with the Scrutinizer"s Report.
1-Sep-21	Stove Kraft Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015
1-Sep-21	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/change in designation were passed at the Company's 22nd Annual General Meeting which was held on August 31, 2021: 1. Appointment of Ms. Neha Gandhi (DIN No: 07623685) as Executive Director, of the Company for 5 years with effect from September 30, 2021, and she is liable to retire by rotation as a Director. The brief Profile of Ms. Neha Gandhi is enclosed as Annexure A. 2. Change in designation of Mr. Bharat Singh (DIN No: 08222884) from Nominee Director to Non-Executive Director of the Company liable to retire by rotation as a Director w.e.f., August 31, 2021. The brief profile of Mr. Bharat Singh is enclosed as Annexure B.
1-Sep-21	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/change in designation were passed at the Company's 22nd Annual General Meeting which was held on August 31, 2021:- 3. Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the FY 2025-26 on such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors of the Company. The brief profile of Statutory Auditors is enclosed as Annexure C.
15-Sep-21	With reference to the above-mentioned subject, we hereby informed that the Corporate Identification Number (CIN) has been changed from 'U29301KA1999PLC025387' (old) to 'L29301KA1999PLC025387' (New) reflecting the Listing status. The updated master data as per the Ministry of Corporate Affairs (MCA) website is enclosed herewith for your kind persual.
27-Sep-21	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Persons and their relative from September 28, 2021 till the 48 hours after the financial results for the Quarter and half year ended September 30, 2021, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relatives and other Insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window
29-Sep-21	This is in reference to the Letter No. NSE/CM/Surveillance/11163 dated September 28, 2021 of NSE seeking clarification on spurt in volume of Company's securities across exchanges in the recent past. We would like to inform that the company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing Stock Exchanges on all events and information, which have bearing on operation and performance of the company. There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that Company, as required under SEBI (LODR) Regulations, shall continue to promptly inform the exchanges of all material events/information/actions.
11-Oct-21	Statement Of Investor Complaints For The Quarter Ended September 2021
11-Oct-21	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
21-Oct-21	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/11/2021 ,inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021. Further, we would like to inform you that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading window from September 28, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 04, 2021.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e, Tuesday, November 02, 2021. In the said Meeting:- The Board Approved the Un-Audited Financial Statement of the Company for the Quarter and Half year ended September 30, 2021.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e, Tuesday, November 02, 2021. In the said Meeting:- 1. The Board Approved the Un-Audited Financial Statement of the Company for the Quarter and Half year ended September 30, 2021. 2. The Board on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anup Shah Sanmukh (DIN:- 00317300) as an Additional Non-Executive Independent Director of the Company with the effect from November 02,2021. . Brief Profile with regard to appointment as per point 2 is enclosed as Annexure I. The meeting of the Board of Directors commenced at 3.25 P.M. and concluded at 5:00 P.M. Kindly take the above information on record and acknowledge.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e, Tuesday, November 02, 2021. In the said Meeting:- The Board on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anup Shah Sanmukh (DIN:- 00317300) as an Additional Non-Executive Independent Director of the Company with the effect from November 02,2021. Mr. Anup Shah Sanmukh shall be an Additional Non-Executive Independent Director and does not have any relationship with any of the existing Directors of the Company. We hereby confirm that Mr. Anup Shah Sanmukh is not debarred from holding the office by virtue of any SEBI order or any other authority
2-Nov-21	Press Release of Financial Result of Q2 and H1 FY 22
3-Nov-21	Q2 & H1 FY22 Financial Performance
3-Nov-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of unaudited financial results for the quarter and half year ended September 30, 2021, published in the following newspapers: 1. Vijay Karnataka (Regional newspaper) on November 3, 2021; 2. The Economic Times (National Newspaper) on November 3, 2021.

4-Nov-21	The Government of India has approved the Production Linked Incentive (PLI) Scheme for White Goods (Air Conditioners and LED Lights) to be implemented over FY 2021-22 to FY 2028-29 with a budgetary outlay of Rs. 6,238 crores. In order to participate and avail benefits under the PLI Scheme Stove Kraft Limited, had filed an application for the manufacturing of components of LED Lights under the production linked incentive scheme (PLI) for white goods (air conditioners and led lights) and the Company is pleased to inform that it has been provisionally selected as a beneficiary under the said PLI scheme. The Press Note issued by the Department for Promotion of Industry & Internal Trade, Government of India dated November 3rd, 2021, is enclosed for reference.
19-Nov-21	Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half-year ended September 30, 2021.
4-Dec-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee of the Company by way of Circular Resolution passed on December 04, 2021,has approved the allotment of 1,66,404 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 the exercise of Rs.150.00 per share.
13-Dec-21	Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the ICRA has re-affirmed, both the long term and short term credit rating of the Company and has revised the outlook to Positive from Stable.
20-Dec-21	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Person and their relatives from closing business hours of December 20, 2021 till the 48 hours after the Financial Results for the Quarter ended December 31,2021, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relative and other insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window. Request you to kindly take the same on your record.
20-Dec-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashidhar S.K, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from his office w.e.f., December 20, 2021 for personal reasons. The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company. Details in respect of the above resignation are enclosed herewith in Annexure-1
1-Jan-22	Pursuant to Regulation 30 and Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors of the Company at its meeting held on today (i.e. January 01, 2022), have approved the appointment of Mr. Balaji A.S, as Chief Financial Officer With the effect from January 01,2022. Details in respect of such appointment are enclosed herewith as Annexure-1. Kindly take the same on the record
1-Jan-22	Business Transfer Agreement between the Company and SKAVA Electric Pvt Ltd We wish to inform you that the Board of Directors of the Company at its meeting held on today (i.e. January 01, 2022), has approved the Business Transfer Agreement between the Company and SKAVA Electric Private Ltd for the acquisition of business/undertaking as a going concern basis on a slump sale basis for a lump sum consideration, without values being assigned to individual assets and liabilities as contemplated under the Income Tax Act,1961 on such terms and conditions as contained in Business Transfer Agreement. The Company will enter into Business Transfer agreement subject to due diligence and Regulatory approvals. Information pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, are enclosed herewith as Annexure-1. This is for your information and records
1-Jan-22	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following: 1. Memorandum of Understanding with METSMITH Innovations Pvt Ltd We wish to inform you that the Board of Directors of the Company at its meeting held on today (i.e. January 01, 2022), has approved the MoU (Memorandum of Understanding) between the Company and METSMITH Innovations Private Ltd for the purchase of Fixed Asset at purchase price valued at Rs. 82,67,178/- (Rupee Eighty two lakhs sixty seven thousand one hundred seventy eight only) (exclusive of GST) with values being assigned to individual assets as contemplated under the Income Tax Act,1961 on such terms and conditions as contained in Memorandum of Understanding.
2-Jan-22	This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their Meeting on January 1, 2022, has amended 'Code of Conduct for Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information '("Insider Trading Code"). The said Code is attached herewith.
2-Jan-22	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, please find enclosed herewith copy of Investor Release issued by the Company, titled "Stove Kraft to foray into Branded Modular Kitchen Segment'.
2-Jan-22	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, please find enclosed herewith copy of Investor Release issued by the Company, titled "Stove Kraft to enter into Electric Switches & Accessories segment through Acquisition of Business of SKAVA Electric Private Ltd'.
7-Jan-22	Statement Of Investor Complaints For The Quarter Ended December 2021
10-Jan-22	Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2021. The letter from the RTA i.e., M/s. KFin Technologies Private Limited, confirming the above is enclosed for your reference. You are requested to take the same on your record.
21-Jan-22	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/02/2022 ,inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31,2021. Further, we would like to inform you that the pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from the closing hours of December 20, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. February 10, 2022.
4-Feb-22	We would like to inform you that with reference to the disclosure made on January 01, 2022 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Company has entered into Business Transfer Agreement with SKAVA Electric Private Ltd on February 04, 2022. The details of such acquisition have been disclosed to Stock Exchanges in letter dated January 01,2022. You are requested to take the same on your record
8-Feb-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its Meeting held today, has considered and approved the Un-Audited Financial Statement of the Company for the Quarter and Nine Months ended December 31, 2021. A copy of Un-Audited Financial results along with Limited Review Report is enclosed herewith.
8-Feb-22	As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Investor presentation for Q3 and 9M FY22. Kindly note our earnings call is scheduled on 09th February 2022 (Wednesday) at 10:30 AM, IST. Please take the same on record.
8-Feb-22	We are enclosing herewith Investor Release dated February 8, 2022. Please take the same on record
9-Feb-22	Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Un-Audited Financial results for the Quarter ended and Nine Months ended December 31, 2021, published in the following newspapers: 1. Vijay Karnataka (Regional Newspaper) on February 09, 2022 2. The Economic Times (National Newspaper) on February 09, 2022 Kindly take the same on the record.
10-Mar-22	Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the transcript of the earnings call held on February 09, 2022. Please also note that the transcript of the Earnings call will also be available on our website https://stovekraft.com/investors/.
19-Mar-22	This is to inform you that we are in receipt of intimation from our Registrar and Share Transfer Agent (RTA) vide email dated today i.e. March 19, 2022, pursuant to conversion of its status from Private Limited to Public Limited Company, its name has been changed from 'KFIN TECHNOLOGIES PRIVATE LIMITED' to 'KFIN TECHNOLOGIES LIMITED' with the effect from February 24,2022.
22-Mar-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Nomination and Remuneration Committee of the Company by way of Circular Resolution passed on March 21, 2022, has approved the allotment of 1,10,000 Equity Shares of Rs.10/- each to the eligible employee of the Company pursuant to the exercise of options under the 'Stove Kraft Employee Stock Option Plan 2018' at the exercise price of Rs.150.00 per share. We further inform that, post allotment, the paid-up capital of the Company is increased from Rs.32,75,78,670 consisting of 3,27,57,867 Equity Shares of Rs.10 /- each to Rs.32,86,78,670 consisting of 3,28,67,867 Equity Shares of Rs.10/ each.
29-Mar-22	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Persons and their relative from March 30, 2022 till the 48 hours after the financial results for the Quarter and year ended March 31, 2022, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relatives and other Insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.
29-Mar-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bharat Singh (DIN: 08222884), Non-Executive, Non-Independent Director of the Company, has tendered his resignation [vide resignation letter dated March 29,2022] with the effect from March 29,2022 due to pre-occupation. The details as required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure-I. Kindly take the above information on record and acknowledge.
7-Apr-22	Statement Of Investor Complaints For The Quarter Ended March 2022
8-Apr-22	Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we hereby certify that, during the Year ended March 31, 2022, all activities of the Company, in relation to both physical and electronic share transfer facility, are maintained by KFin Technologies Limited, share transfer agent of the Company. A copy of the certificate of KFin Technologies Limited to this effect is enclosed. You are requested to take the same on your record.
8-Apr-22	Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022.
13-Apr-22	Please find enclosed the Compliance Certificate dated April 12, 2022 issued by Mr. Shylendrakumar T.R, Practicing Company Secretary as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022. You are requested to take the same on your record.
29-Apr-22	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A
12-May-22	Format of the Annual Disclosure to be made by an entity identified as a LC - Annexure B2
18-May-22	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/05/2022 ,inter alia, to consider and approve In terms of the provision of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022, inter alia, for considering and approving the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2022. Further, we would like to inform you that the pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'Designated Persons' regarding the closure of the trading window from the closing hours of March 30, 2022 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. June 01, 2022
30-May-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered and approved Audited Financial Results of the Company for the Quarter and year ended March 31,2022. A Copy of the Audited Financial Results along with the Auditor's Report and a declaration under Regulation 33(3)(d) of SEBI(LODR)Regulations,2015 is enclosed herewith. The Meeting commenced at 4.45 P.M and concluded at 6:00 P.M.
30-May-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered and approved Audited Financial Results of the Company for the Quarter and year ended March 31,2022. A Copy of the Audited Financial Results along with the Auditor's Report and a declaration under Regulation 33(3)(d) of SEBI(LODR)Regulations,2015 is enclosed herewith. The Meeting commenced at 4.45 P.M and concluded at 6:00 P.M.

30-May-22	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February 2019, we are submitting herewith the Annual Secretarial Compliance Report for the Year ended March 31, 2022, issued by the BMP & Co. LLP, Company Secretaries. Kindly take the same your record.
31-May-22	As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Investor Presentation for Q4 & FY 22. Kindly note our earnings call is scheduled on May 31, 2022 (Tuesday) at 3:30 PM, IST. Please take the same on the record.
31-May-22	We are enclosing herewith Investor Release dated May 30, 2022. Kindly take the same on the record
31-May-22	Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, please find enclosed herewith the copy of newspaper publication of Audited Financial results for the Quarter and Year ended March 31, 2022, published in the following newspapers: 1. Vijay Karnataka (Regional Newspaper) on May 31, 2022. 2. The Economic Times (National Newspaper) on May 31, 2022. Kindly take the same on the record..
31-May-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held on May 30, 2022, has approved grant of 72,583 Stock Options to Eligible Employees of the Company in terms of the ESOP 2018.
1-Jun-22	Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Audio/Video recording of Earnings call is available on the Company's website under the following link:- https://stovekraft.com/wp-content/uploads/2022/06/Earnings-Call-Audio-Q4FY22-1.mp3 Kindly take the same your record.
7-Jun-22	Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the Transcript of the Earnings call held on May 31,2022. Please note that the transcript of the Earnings call will be on the Company's website under the following link:- https://stovekraft.com/investors/ Request you to kindly take the same record.
13-Jun-22	Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the enclosed disclosure of Related Party Transaction on a consolidated basis, for the half year ended March 31, 2022. Kindly take the above information on record and acknowledge
15-Jun-22	Investor Release dated June 15, 2022. Kindly take the same on the record.
27-Jun-22	The Exchange has received the Disclosures of reasons for encumbrance by promoter of listed companies under Reg. 31(1) read with Regulation 28(3) of SEBI (SAST) Regulations, 2011 on June 27, 2022 for Rajendra Gandhi
11-Jul-22	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
27-Jul-22	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 04/08/2022 ,inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and three months ended June 30,2022. Further, we would like to inform you that the pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from the closing hours of June 29, 2022 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. August 06, 2022.
4-Aug-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered the following:- 1. Financial Result Approved unaudited financial result as per Indian Accounting Standard (Ind-AS) for the Quarter ended June 30,2022.A copy of the Un-Audited Financial results along with Limited Review report is enclosed herewith. 2. Annual General Meeting Approved convening of 23rd Annual General Meeting of the Company on Monday, September 12, 2022, through Video Conferencing or other audio visual means. The Meeting commenced at 11:00 A.M and concluded at 1:15 P.M.
4-Aug-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered the following:- 1. Financial Result Approved unaudited financial result as per Indian Accounting Standard (Ind-AS) for the Quarter ended June 30,2022.A copy of the Un-Audited Financial results along with Limited Review report is enclosed herewith. 2. Annual General Meeting Approved convening of 23rd Annual General Meeting of the Company on Monday, September 12, 2022, through Video Conferencing
4-Aug-22	Annual General Meeting Approved convening of 23rd Annual General Meeting of the Company on Monday, September 12, 2022, through Video Conferencing or other audio visual means.
4-Aug-22	As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)Regulations ,2015, please find enclosed the Investor Presentation for Q1FY23. Kindly note our Earnings call is Scheduled on August 04, 2022 (Thursday) at 4:00 PM. Request you to kindly take the same record
4-Aug-22	We are enclosing herewith Investor Release dated August 04, 2022. Kindly take the same on the record.
4-Aug-22	The Board of Directors at its meeting held today has approved convening of 23rd Annual General Meeting of the Company on Monday, September 12, 2022, through Video Conferencing or other audio visual means.
4-Aug-22	Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Audio/Video recording of Earnings call is available on the Company's website under the following link:- https://stovekraft.com/wp-content/uploads/2022/08/LI1020220808142526.mp3 Request you to kindly take the same record.
5-Aug-22	Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Un-Audited Financial results for the Quarter and Three Months ended June 30, 2022, published in the following newspapers: 1. Vijay Karnataka (Regional Newspaper) on August 05, 2022. 2. The Business Line (National Newspaper) on August 05, 2022. Kindly take the same on the record.
8-Aug-22	Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the Transcript of Earnings Call held on August 04, 2022. Please note that the transcript of Earnings call will be made available on the Company's website under the following link:- https://stovekraft.com/investors/. Kindly take the same on the record.
9-Aug-22	We are giving below the name and Contact details of Key Managerial Personnel who are authorized severally to determine materiality of an event and or information and make disclosures to Stock Exchange(s) under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
16-Aug-22	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper Advertisement published in The Business Line (National Newspaper) and Vijay Karnataka (Regional Newspaper), intimating that the 23rd Annual General Meeting of the Company will be held on Monday, September 12, 2022 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.
19-Aug-22	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith Notice of 23 Annual General Meeting of the Company scheduled to be held on Monday September 12,2022 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means. The Notice is also available on the Company"s Website. Kindly take the above information on record.
19-Aug-22	Pursuant to Regulation 30 & 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed the following, which are being sent to the Members of the Company: 1. Notice of 23 Annual General Meeting scheduled to be held on Monday, September 12,2022 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means. 2. Annual Report for the Financial Year ended March 31,2022. The Annual Report is also available on the Company"s Website. Kindly take the above information on record.
20-Aug-22	Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of Public Notice published in the Business Line (in English) and Vijay Karnataka (Regional Newspaper),informing about the 23rd Annual General Meeting of the Company to be held on Monday, September 12, 2022 through Video Conferencing/Other Audio Visual Means and E-voting information.
12-Sep-22	The Exchange has sought clarification from Stove Kraft Ltd on September 12, 2022, with reference to Movement in Volume. The reply is awaited.

12-Sep-22	This is in with reference to mail dated September 12, 2022 of seeking clarification for increase in Volume. We would like to inform that the company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing Stock Exchanges on all events and information, which have bearing on operation and performance of the company. There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that Company, as required under SEBI (LODR) Regulations, shall continue to promptly inform the exchanges of all material events/information/actions. We hope the above clarifies and request you to kindly take the same on your records please.
12-Sep-22	With reference to the above-mentioned subject, the 23rd Annual General Meeting was held on Monday, September 12, 2022 and the business mentioned in the Notice dated August 04, 2022 were transacted. In this regard, please find enclosed proceedings as required under Regulation 30, Part A of Schedule lll of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015. We request you to take the above on records.
13-Sep-22	Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Voting Results of 23rd Annual General Meeting of the Company along with the Scrutinizer's Report. We request you to take the above on records.
13-Sep-22	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shareholders of the Company at 23rd Annual General Meeting dated September 12, 2022, approved the appointment of Mr. Anup Shah Sanmukh (DIN 00317300) as Non-Executive Independent Director, of the Company for 5 years with effect from November 02, 2021, and he is not liable to retire by rotation as a Director. The brief Profile of Mr. Anup Shah Sanmukh is enclosed as Annexure A. We request you to take the above information on records.
14-Sep-22	Stove Kraft Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
16-Sep-22	Pursuant to the Regulation 30 of SEBI(LODR) Regulations,2015, we hereby inform you that Mr. Elangovan S, Company Secretary and Compliance Officer of the Company has resigned w.e.f September 15,2022 (Closing of business hours) for personal reasons. The Company is in the process of identifying a suitable candidate for filling the position of Company Secretary. We shall inform the Stock Exchanges once the Board of Directors appoints new Company Secretary of the Company. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 are given in the Annexure-1. Request you to kindly take the same on your record.
27-Sep-22	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for dealing in securities will be closed for Designated Persons and their relative from September 28, 2022 till the 48 hours after the Financial Results for the Quarter and Half Year ended September 30,2022, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relatives and other insiders under the Regulation are advised not to trade in the Securities of the company during the aforesaid period of Closure of Trading Window.
17-Oct-22	Statement Of Investor Complaints For The Quarter Ended September 2022
19-Oct-22	Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2022.
28-Oct-22	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/11/2022 ,inter alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Six Months ended September 30, 2022. Further, we would like to inform you that the pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from the closing hours of September 28, 2022 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 10, 2022.
8-Nov-22	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered the following:- 1. Financial Result Approved unaudited financial result as per Indian Accounting Standard (Ind-AS) for the Quarter ended September 30,2022.A copy of the Un-Audited Financial results along with Limited Review report is enclosed herewith. The Meeting commenced at 11.30 A.M and concluded at 12.45 P.M
8-Nov-22	As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Investor Presentation for Q2FY23. Kindly note our earnings call is scheduled on November 08,2022 (Tuesday) at 3:30 PM, IST. Please take the same on the record.
8-Nov-22	We are enclosing herewith Investor Release dated November 08, 2022 Kindly take the same on the record.
8-Nov-22	Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Audio/Video recording of Earnings call is available on the Company's website under the following link:- https://stovekraft.com/wp-content/uploads/2022/11/LI1020221108144123.mp3 Request you to kindly take the same record.
9-Nov-22	Approved unaudited financial result as per Indian Accounting Standard (Ind-AS) for the Quarter ended September 30,2022
9-Nov-22	Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Un-Audited Financial results for the Quarter and Six Months ended September 30, 2022, published in the following newspapers: 1. Vijay Karnataka (Regional Newspaper) on November 09, 2022 2. The Business Line (National Newspaper) on November 09, 2022 Kindly take the same on the record.
15-Nov-22	Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the transcript of the earnings call held on November 08,2022 Please also note that the transcript of the Earnings call will also be available on our website https://stovekraft.com/investors/. Request you to kindly take the same on record.
16-Nov-22	With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, November 08, 2022, Mr. Balaji A S , Chief Financial Officer of the Company is appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in SEBI (Prohibition of Insider Trading) Regulations, 2015 under the overall supervision of the Board of Directors.
17-Nov-22	With reference to the captioned subject, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, November 08, 2022, Mr. Balaji A S , Chief Financial Officer of the Company was appointed as Compliance officer under SEBI (Prohibition of Insider Trading) Regulations, 2015 and shall be responsible for compliance of policies, procedures, maintenance of records, monitoring adherence to the rules for the preservation of unpublished price sensitive information, monitoring of trades and the implementation of the codes specified in these regulations under the overall supervision of the Board of Directors.
29-Dec-22	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, The Trading Window for dealing in securities in the Company's Securities will be closed for Designated Persons and their relative from December 30, 2022 till the 48 hours after the Financial Results for the Quarter Year ended December 31, 2022 are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relatives and other insiders under the Regulation are advised not to trade in the Securities of the company during the aforesaid period of Closure of Trading Window.
3-Jan-22	Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2022. The letter from the RTA i.e., M/s. KFin Technologies Limited, confirming the above is enclosed for your reference. You are requested to take the same on your record.
11-Jan-23	Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Company's Policy on Determination of Materiality of Events and Information.
21-Jan-23	Intimation of allotment of 1,57,328 Equity Shares pursuant to exercise of options under 'Stove Kraft Employee Stock Option Plan 2018
25-Jan-23	Stove Kraft Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/02/2023 ,inter alia, to consider and approve In terms of the provision of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 2nd February,2023, inter alia, for considering and approving the Un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2022.
2-Feb-23	Unaudited Financial Results for the quarter and nine months ended 31st December 2022 and Outcome of the Board Meeting held on 2nd February 2023
2-Feb-23	Investor Presentation for Conference Call - Regulation 30(6).
2-Feb-23	We are enclosing herewith Investor Release dated 2nd February, 2023 Kindly take the same on the record
2-Feb-23	Regulation 30(6) - Intimation of Change in Directorate and appointment of Company Secretary and Compliance Officer.
3-Feb-23	Unaudited Financial Results for the quarter and nine months ended 31st December 2022 and Outcome of the Board Meeting held on 2nd February 2023.
4-Feb-23	Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of Un-Audited Financial results for the Quarter and Nine Months ended December 31, 2022 published in the following newspapers: 1. Vijay Karnataka (Regional Newspaper) on February 03,2023 2. The Business Line (National Newspaper) on February 03,2023
8-Feb-23	Pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed the transcript of the earnings call held on February 02, 2023
29-Mar-23	Intimation of allotment of 1700 Equity Shares pursuant to exercise of options under 'Stove Kraft Employee Stock Option Plan 2018'
17-Apr-23	The Exchange has received the Disclosures of reasons for encumbrance by promoter of listed companies under Reg. 31(1) read with Regulation 28(3) of SEBI (SAST) Regulations, 2011 on April 17, 2023 for Rajendra Gandhi
26-Apr-23	Format of the Initial Disclosure to be made by an entity identified as a Large Corporate : Annexure A
19-May-23	Intimation of allotment of 3500 Equity Shares pursuant to exercise of options under 'Stove Kraft Employee Stock Option Plan 2018'
29-May-23	Regulation 30(6) - Intimation of Changes in Directorate
30-May-23	Regulation 23(9) - Related Party Transactions for the half-year ended 31 March 2023
30-May-23	Grant of Options under the 'Stove Kraft Employees Stock Option Plan 2018' (hereinafter referred to as 'ESOP 2018'/ 'PLAN')
7-Jun-23	Announcement under Regulation 30 (LODR)-Change in Management (Intimation under Regulation 30 - Resignation of Mr. Balaji A S, Chief Financial Officer)
26-Jun-23	Intimation on Closure of Trading Window from the declaration of Unaudited Financial Results for the quarter ending 30 June 2023.
6-Jul-23	Submission of Certificate under regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30,2023
13-Jul-23	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO) (Mr. Balaji AS relieved from the position of Chief Financial Officer with effect from close of business hours on 13 July 2023)
21-Jul-23	Board Meeting Intimation for The Consideration And Approval Of The Unaudited Financial Results For The Quarter Ended 30 June 2023.
29-Jul-23	Submission of outcome of board meeting w.r.t approval of Unaudited Financial Results For The Quarter Ended 30 June 2023

29-Jul-23	Intimation Under Regulation 30(6) - Reappointment Of Mrs. Shuba Rao Mayya As Independent Director And Changes In Senior Management Personnel (appointment of Mr. Ramakrishna Pendyala as CFO and Mr. Navin Singhania, as Chief Technology Officer)
31-Jul-23	Announcement under Regulation 30 (LODR)-Newspaper Publication for updation of email Ids for receiving AGM notice.
31-Jul-23	Announcement under Regulation 30 (LODR)-Newspaper Publication of unaudited Financial results for the period ended June 30,2023.
1-Aug-23	Intimation on Annual General Meeting Of The Company Scheduled To Be Held On 26 August 2023, Cut-Off Date And E-Voting.
4-Aug-23	Submission of Annual Report for FY 2022-23 and Notice of 24th Annual General Meeting
4-Aug-23	Submission of Business Responsibility and Sustainability Report for FY 2022-23 (forming part of Annual Report of the Company for FY 2022-23)
5-Aug-23	Announcement under Regulation 30 (LODR)-Newspaper Publication on intimating the dispatch of Annual Report for FY 2022-23 along with Notice of 24th Annual General Meeting.
10-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
17-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
26-Aug-23	Shareholder Meeting / Postal Ballot-Scrutinizer"s Report
26-Aug-23	Shareholder Meeting / Postal Ballot-Outcome of AGM
30-Aug-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
13-Sep-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
13-Sep-23	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.
15-Sep-23	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST) Regulations, 2011
27-Sep-23	Closure of Trading Window
6-Oct-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
26-Oct-23	Board Meeting Intimation for Approval Of Unaudited Financial Results For The Period Ended 30 September 2023
31-Oct-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
6-Nov-23	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
7-Nov-23	Unaudited Financial Results For The Quarter And Half Year Ended 30 September 2023 And Outcome Of The Board Meeting
7-Nov-23	Intimation Under Regulation 30 - Grant Of Options Under ESOP And Commissioning Of Warehouse
8-Nov-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release (Revised)
8-Nov-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
8-Nov-23	Announcement under Regulation 30 (LODR)-Investor Presentation
8-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
15-Nov-23	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
15-Nov-23	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
22-Nov-23	Intimation under Regulation 30 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements), Regulations, 2015 (“the ListingRegulations”)
27-Nov-23	Stove Kraft Limited has informed the Exchange regarding 'Intimation under Reg 30 '.
27-Nov-23	Stove Kraft Limited has informed the Exchange regarding 'Resumption of Operations '
29-Nov-23	Press Release - 29 November 2023
4-Dec-23	Press Release – 04 December 2023
14-Dec-23	Regulation 30 - Intimation of Investor Meeting
18-Dec-23	Intimation under Regulation 30 – Investor Meeting Re-scheduled
27-Dec-23	Intimation of Closure of Trading Window
5-Jan-24	Certificate under Regulation 74(5) of SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended 31 December 2023
2-Feb-24	: Intimation of Conference Call with Investors / Analysts - Regulation 30(6)
6-Feb-24	Regulation 30(6) - Conference Call with Investors / Analysts – Rescheduled
9-Feb-24	Unaudited Financial Results for the quarter and nine months ended 31 December2023
9-Feb-24	Stove Kraft Limited has informed the Exchange Board meeting - Quarterly results
9-Feb-24	Stove Kraft Limited has informed the Exchange about Presentation
9-Feb-24	Stove Kraft Limited has informed the Exchange about Presentation
9-Feb-24	Stove Kraft Limited has informed the Exchange regarding a press release, titled "Investor release dated 09 February 2024".
10-Feb-24	Audio Recording of Earnings call
10-Feb-24	Stove Kraft Limited has informed the Exchange about Copy of Newspaper Publication
14-Feb-24	Intimation under Regulation 30 – Investor Meeting

Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable.

For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and/or www.nseindia.com

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