

To,
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 No.:- 504959- Stovec Industries Limited
Date : February 03, 2025
Subject : Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable regulation, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2025, inter alia, to consider and approve the following: -

1. the Audited Financial Results of the Company for the quarter and year ended on December 31, 2024;
2. Annual Audited Financial Statements of the Company for the financial year ended on December 31, 2024; and
3. Recommend final dividend, if any, on equity shares of the Company for FY2024.

Further in continuation to our intimation of closure of trading window dated December 27, 2024, and as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code of Conduct for Fair Disclosure, the trading window for trading in equity shares of the Company shall be remain closed until 48 hours of declaration of result i.e. February 14, 2025 for Specified Persons of the Company.

This is for your information and records.

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

Sanjeev Singh Sengar
Company Secretary & Compliance Officer

Printing tomorrow.