

**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

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**Reference** : **Scrip Code No.: 504959- Stovec Industries Limited**  
**Date** : **July 28, 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 Tuesday, August 12, 2025 to consider and approve, inter alia, the unaudited financial results of the Company for the quarter and half year ended on June 30, 2025.

Further in continuation to our intimation of closure of trading window dated June 27, 2025, 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. August 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.**