



Stallion India Fluorochemicals Ltd.

CIN - L51410MH2002PLC137076  
2, A-Wing, Knox Plaza, Off Link Road,  
Mindspace, Malad (W), Mumbai - 400 064.  
Tel.: 022-4351 0000  
Email: sf@stallion.in

**Date:** 2<sup>nd</sup> February, 2026

To,  
**National Stock Exchange of India Limited ("NSE"),**  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

To,  
**BSE Limited ("BSE"),**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001.

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 5<sup>th</sup> February, 2026**  
**Ref: Security ID: STALLION | Scrip Code: 544342 | Series: EQ**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 5<sup>th</sup> February 2026 at the Registered Office of the Company, located at 2, A Wing, Knox Plaza, Off Link Road, Mindspace, Malad – West, Mumbai, Maharashtra – 400064, India, for discussion, consideration, and approval of the following matters:

1. The brief term of Rights Issue including Equity shares to be offered through the issue, Issue Price per equity share, Right entitlement ratio, Terms of Payment, etc.
2. Record Date for the purpose of ascertaining the eligibility of shareholders entitled for Rights Issue.
3. Any other agenda with the permission of chairman of the Company.

Further, pursuant to Clause 4 of Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading, we hereby inform you that the trading window for dealing in the Equity Shares of the Company by Insiders will be closed from today, i.e., Monday, 2<sup>nd</sup> February 2026, until 48 hours after the conclusion of the Board meeting.

Please take note of the same and oblige.

Yours Faithfully,

**For Stallion India Fluorochemicals Limited**

**Govind Rao**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 47094**