

Date: 5th February, 2026

To,
National Stock Exchange of India Limited ("NSE"),
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: Outcome of Board Meeting held today i.e. Thursday, 5th February, 2026
Ref: Security ID: STALLION | Scrip Code: 544342 | Series: EQ

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their meeting held today i.e. Thursday, 5th February, 2026 at the Registered Office of the Company situated at 2, A Wing, Knox Plaza, Off Link Road, Mindspace, Malad – West, Mumbai, Maharashtra – 400 064, which commenced at 05:00 P.M. and concluded at 06:00 P.M., inter-alia, considered and approved:

1. Issue of 3,67,60,483 (Three Crores Sixty-Seven Lakhs Sixty Thousand Four Hundred Eighty-Three) Rights Equity Shares of face value of Rs. 10.00/- each for cash consideration, at an issue price of Rs. 99.00/- per equity share (including face value of Rs. 10/- and premium of Rs. 89/-), aggregating to Rs. 3,63,92,87,817/- (Rupees Three Hundred Sixty-Three Crores Ninety-Two Lakhs Eighty-Seven Thousand Eight Hundred Seventeen Only) to the eligible equity shareholders of the Company as on the Record Date, on a rights basis ("**Rights Issue**"), in consultation with the Rights Issue Committee.

The brief terms of the Rights Issue as approved by the Board are attached herewith as **Annexure – I**.

Further, this announcement is in continuation of the Board meeting held on 23rd January, 2026. The outcome submitted to the stock exchanges is available at: BSE: <https://www.bseindia.com/xml-data/corpfiling/AttachHis/166a299e-9217-40b2-9d01-2b9b4ab57f1b.pdf> and at NSE: https://nsearchives.nseindia.com/corporate/STALLION_23012026140238_OutcomeofBMSigned.pdf

2. The Record Date is Wednesday, 11th February, 2026, for the purpose of ascertaining the eligibility of equity shareholders entitled to receive 19 (Nineteen) Rights Equity Shares for every 41 (Forty-One) fully paid-up Equity Shares held by the eligible equity shareholders of the Company on a rights basis ("**Record Date**").

You are requested to take note of the same.

For, Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer
Mem No.: A47094

Annexure - I

Sr. No.	Particulars	Details
1.	Details of the securities	Equity Shares of Rs. 10.00/- each
2.	Type of issue	Rights issue of Equity Shares
3.	Equity shares offered through the issue	3,67,60,483 Equity Shares
4.	Face value per equity share	Rs. 10.00/- each
5.	Issue price per equity share	Rs. 99.00/- each
6.	Rights entitlement ratio	19 (Nineteen) Rights Equity Shares for every 41 (Forty-One) fully paid-up equity shares held by the Eligible Equity shareholders in the Company as on Record date.
7.	Outstanding equity shares before Rights Issue	7,93,25,254 Equity shares of Rs. 10.00/- each
8.	Outstanding equity shares post Rights Issue (assuming fully subscription)	11,60,85,737 Equity shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. 10.00/- per equity share is payable on application by eligible equity shareholders.

**Equity shares which are offered through the rights issue are maximum no. of shares that will be issued.*

The detailed terms of the Rights Issue including the procedure for the Rights Issue will be specified in the Letter of Offer which will be sent by the Company to the Eligible Equity Shareholders holding Equity Shares of the Company as on the Record Date, in due course.