

Date: 10th May, 2025

To,
National Stock Exchange of India Limited
("NSE"), The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex Bandra (East), Mumbai - 400 051.

NSE Symbol: STALLION
ISIN: INE0RYC01010

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 544342
ISIN: INE0RYC01010

Sub: **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 16th May 2025, inter-alia, to:

- Consider, approve & take on record the Annual Audited Financial Statements of the Company for the financial year ended 31st March 2025 along with the Reports of the Auditors thereon.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Internal Code on Prohibition of Insider Trading ('Code'), and in continuation to our letter dated 26th March 2025, the trading window for dealing in the securities of the Company which was closed for all the Directors/Officers, Key Managerial Personnel and Designated Persons from 1st April 2025, shall remain closed till 48 hours after the declaration of financial results i.e. upto Sunday, 18th May, 2025 (both days inclusive).

Yours Faithfully,

For Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer