

Date: 15th September, 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.	To, BSE Limited (“BSE”), Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.
NSE Symbol: STALLION	BSE Scrip Code: 544342
ISIN: INE0RYC01010	ISIN: INE0RYC01010

Respected Sir/ Madam,

Subject: Proceedings of the 23rd Annual General Meeting (AGM) of the Company.

Please note that the 23rd Annual General Meeting of the Company was held on Monday, 15th September, 2025 at 11:00 A.M. (IST) through Video Conferencing and the businesses mentioned in the Notice dated 08th August, 2025 were transacted.

We enclose the summary of proceedings of the AGM as required under Regulation 30, Part- A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, necessary disclosures relating to the agenda items will be intimated to the stock exchanges separately as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with respective Master Circulars as and when issued by the Securities and Exchange Board of India.

You are requested to please take the same on record, and inform the Stakeholders accordingly.

**Yours Faithfully,
For Stallion India Fluorochemicals Limited
(Formerly known as Stallion India Fluorochemicals Private Limited)**

**Govind Rao
Company Secretary & Compliance Officer**

Dear Sir/ Ma'am,

Subject: Proceedings of the 23rd Annual General Meeting of the Stallion India Fluorochemicals Limited ("the Company") under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM):

Date & Time of AGM : 15th September, 2025 at 11:00 A.M.
Venue (Deemed) : Knox Plaza, 2, A Wing, Off Link Road,
Mindspace, Malad West, Mumbai, Maharashtra 400064
Mode of Voting : Remote E-voting and E-voting at AGM (through NSDL)

Directors Present:

1. Mr. Shazad Sheriar Rustomji : Chairman, CEO & Managing Director
2. Mrs. Manisha Shazad Rustomji : Executive Woman Director
3. Mr. Rohan Shazad Rustomji : Executive Director
4. Mrs. Geetu Yadav : Executive Woman Director
5. Mr. Ameetkumar Vilaschandramehta : Non-Executive Additional Independent Director
6. Mr. Mukund Kandoi : Non-Executive Independent Director
7. Mr. Rajagopal Neelacantan : Non-Executive Independent Director
8. Mr. Gautam Lath : Non-Executive Independent Director

Invitees:

1. Mr. Govind Rao : Company Secretary & Compliance Officer
2. Mr. Virenderkumar Mehta : Chief Financial Officer (CFO)
3. Mr. Sourabh Bagaria : Statutory Auditors, representing M/s. Mittal & Associates

The requisite quorum being present, the Chairman called the meeting to be in order. Since there was no physical attendance of Members required in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

All the Directors participated in the Meeting through Video Conference. Mr. Shazad Sheriar Rustomji, Chairman, CEO & Managing Director, and Mr. Rajagopal Neelacantan, Non-Executive Independent Director, attended the Meeting from the registered office of the Company, while Mrs. Manisha Shazad Rustomji, Executive Woman Director, Mr. Rohan Shazad Rustomji, Executive Director, Mrs. Geetu Yadav, Executive Woman Director, Mr. Ameetkumar Vilaschandramehta, Non-Executive Additional Independent Director, Mr. Mukund Kandoi, Non-Executive Independent Director, and Mr. Gautam Lath, Non-Executive Independent Director, joined through Video Conference from their respective locations. All the Directors present further confirmed that the proceedings of the Meeting were audible and accessible to them.

Mr. Govind Rao, Company Secretary & Compliance Officer, attended the meeting from the registered office of the Company, while Mr. Virenderkumar Mehta, Chief Financial Officer (CFO), participated through video conferencing from his respective location.

The Members were informed that the Company had provided its members the facility to cast their votes electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. It was further informed that the remote e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote a-voting. It was further informed that the Board of Directors had appointed CS Heena Agrawal Company Secretaries, (FCS 42736), as Scrutinizer to Scrutinize the remote E-voting, and E-Voting at the Meeting.

The Chairman's Speech was circulated with the Annual Report and taken as read.

Mr. Shazad Sheriar Rustomji, Chairman, CEO & Managing Director briefed the members about the business plans of the Company for the coming financial year.

With the consent of the Members, and there being no adverse remark or observation in the Statutory Auditors Report, the Notice of the Meeting, Financial Statements as at 31st March, 2025, Auditors Report and Directors report for the said period were taken as read.

The meeting was attended by 62 members through VC/OAVM.

The following resolutions were presented and discussed by the Members.

Ordinary Business

1. Adoption of Financial Statements along with the Auditors Report and Directors Report for the Financial Year ending on 31st March 2025.
2. Appointment of Mrs. Geetu Yadav (DIN: 08831278) as a director, liable to retire by rotation.

Special Business

3. Appointment of Mr. Ameetkumar Vilaschandra Mehta (DIN: 07813086) as an Independent Director as a Special Resolution.
4. Continuation of Mr. Rajagopal Neelacantan (DIN: 00176806) as an Independent Director of the Company as a Special Resolution.
5. To appoint M/s. NKM & Associates, firm of Practicing Company Secretaries, as Secretarial Auditors as a Special Resolution.
6. To consider and approve Raising Funds by way of issuance of equity shares and / or equity linked Securities as a Special Resolution.
7. Approval of 'Stallion Employee Stock Option Plan 2025' for the employees of the company as a Special Resolution.
8. Grant of employee stock Options to the employees of Subsidiary Company(ies), if any of the Company under Stallion Employee Stock Option Plan 2025 as a Special Resolution.
9. Grant of Employee Stock Options equal to or more than 1 % of the issued capital of the Company as a Special Resolution.

The members who had registered themselves as Speakers were given an opportunity to raise questions and the same were addressed by Mr. Shazad Sheriar Rustomji, Chairman of the Company.

The Resolutions were then kept open for e-voting for all members in the AGM for a period of 30 minutes from the conclusion of the discussions on the agenda item.

The Meeting was concluded with a Vote of Thanks to the Chair at 12:00 Noon.

The copy of the results and consolidated scrutinizer report will be submitted once declared by the Chairman and shall be made available on the website of the Company (<https://stallionfluorochemicals.com>) and will be available at the registered office of the Company. The results will also be intimated to the Stock Exchanges for dissemination to the Stakeholders.

You are requested to please take this on record and inform stakeholders accordingly.

Yours Faithfully,
For Stallion India Fluorochemicals Limited
(Formerly known as Stallion India Fluorochemicals Private Limited)

Govind Rao
Company Secretary & Compliance Officer