

**Date:** 20<sup>th</sup> April, 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 the Board Meeting held on 20<sup>th</sup> April, 2026**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Security ID: STALLION | Scrip Code: 544342**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("**the SEBI LODR Regulations**"), we hereby inform you that the Rights Issue Committee of Directors of the Company in their meeting held today i.e. Monday, 20<sup>th</sup> April, 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 11: 45 A.M. and concluded at 12:40 P.M. inter-alia had considered and approved the following:

1. Took note of Resignation of Mr. Gautam Lath (DIN: 10198764) from the post of Independent Director of the Company.
2. Variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds:  
  
The Board approved the proposal for variation in the objects and/or terms of utilization of the IPO proceeds, including re-allocation and deployment of the unutilized portion of the net IPO proceeds, from the objects as disclosed in the Prospectus dated January 21<sup>st</sup>, 2025 ("Prospectus"), subject to the approval of shareholders by way of postal ballot resolution.
3. Conducting Postal Ballot for approval for Variation in the Objects / Terms of Utilisation of the Initial Public Offering ("IPO") Proceeds.
4. Friday, 24<sup>th</sup> April, 2026 as Cut-off date to determine the eligible members, who are entitled to receive the notice of Postal Ballot and to cast their vote on the matters stated in the Postal Ballot Notice, through remote e-Voting facility.

This is for your information and dissemination on your website.

You are requested to kindly take the same on records.

**For, Stallion India Fluorochemicals Limited**

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