

Date: 23rd January, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Manager,
Listing Department,
National Stock Exchange Limited,
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held today i.e., Friday, 23rd January, 2026
Ref: Security Id: STALLION | Security Code: 544342 | Series: EQ

Pursuant 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 its meeting held today i.e. Friday, 23rd January, 2026, at the Registered Office of the Company situated at 2, A Wing, Knox Plaza, off. Link Road, MindSpace, Malad - West, Mumbai, Maharashtra, India – 400 064, which commenced at 11:30 A.M. and concluded at 01:50 P.M., inter-alia, considered and approved the following:

1. Issue of [•] Equity Shares having a face value of Rs. 10.00/- each for cash at an Issue Price of Rs. [•] per Equity Share, aggregating upto Rs. 364.00 Crores (Rupees Three Hundred Sixty-Four Crores Only), to the eligible equity shareholders of the Company as on the Record date (to be determined by the Board in due course) on a rights basis (“Rights Issue”).

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

2. Formation of a Committee of Directors (“Rights Issue Committee”) to decide matters relating to the Rights Issue, including, inter alia, determination and/or alteration of the treatment of fractional entitlements, if any, making applications to regulatory authorities as may be required, and finalizing the terms and conditions, structure, and timing of the Rights Issue.

You are requested to take note of the same.

Thanking you,

For, Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer
ACS Membership No. A47094

Annexure - I

Sr. No.	Particulars	Details**
1.	Details of the securities	Equity Shares having face value of Rs. 10.00/- each
2.	Type of issue	Rights Issue of Equity Shares
3.	Equity shares offered through the issue	[•] Equity Shares*
4.	Face value per equity share	Rs. 10.00/- each
5.	Issue price per equity share	Rs. [•]
6.	Rights entitlement ratio	[•] Rights Equity Share(s) for every [•] fully paid-up Equity Share(s) held by the eligible equity shareholders as on the record date (to be determined by the Board in due course)
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)	[•] Equity Shares of Rs. 10.00/- each
9.	Terms of Payment	Full amount of Rs. [•] per Equity Share is payable on application by eligible equity shareholders

* Equity Shares offered through the Rights Issue represent the maximum number of shares that may be issued.

** Details pertaining to the issue structure, including issue price, number of Equity Shares offered, and rights entitlement ratio, shall be disclosed in the final Letter of Offer.

The detailed terms and conditions of the Rights Issue, including the procedure for application, shall be specified in the Letter of Offer, which will be issued to the eligible equity shareholders holding Equity Shares of the Company as on the record date in due course.