

Date: 24th January, 2026

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**
ISIN: **INE0RYC01010**

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 Thursday, 29th January, 2026, inter-alia, to:

To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December 2025.

Yours Faithfully,

For Stallion India Fluorochemicals Limited
(Formerly known as Stallion India Fluorochemicals Private Limited)

Govind Rao
Company Secretary & Compliance Officer