

Date: 31st July, 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**
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 Friday, 08th August 2025, inter-alia, to:

- Consider, approve & take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2025.
- To consider the proposal for raising of funds, in one or more tranches, by way of issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, including but not limited to public issue(s), debt issue(s), preferential issue(s), private placement(s), qualified institutions placement(s) and/or any combination thereof or any other method as may be permitted under applicable laws, including under the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), subject to the receipt of necessary approvals, including the approval of the shareholders of the Company and such other regulatory and statutory approvals as may be required.

The approval of the shareholders will be sought at the forthcoming Annual General Meeting (AGM) of the Company. Detailed information regarding the AGM will be shared in due course.

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 30th June 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 01st July 2025, shall remain closed till 48 hours after the declaration of financial results i.e. upto Sunday, 10th August, 2025 (both days inclusive).

Yours Faithfully,

For Stallion India Fluorochemicals Limited

Govind Rao

Company Secretary & Compliance Officer