

Date: 21st 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,

With reference to our intimation dated 18th January, 2026, please note that a meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, 21st January, 2026 is rescheduled due to unavoidable reasons/circumstances and now will take place on Friday, 23rd January, 2026 to consider, inter alia, the proposal of fund raising by way of Equity Shares or any other securities through appropriate mode including rights issue, as may be permitted under applicable law and as may be decided by the Board, subject to such regulatory/statutory approvals as may be required.

Pursuant to our intimation dated 18th January, 2026 the trading window of the company shall remain close till 48 hours after the publication of the outcome of the Board Meeting.

Yours Faithfully,

For Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer
(ACS 47094)