

Date: 10th May, 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 Wednesday, 13th May, 2026, inter-alia, to:

To consider, approve & take on record the Annual Audited Financial Statements of the Company for the financial year ended 31st March 2026 along with the Reports of the Auditors thereon.

Yours Faithfully,

For Stallion India Fluorochemicals Limited

Govind Rao
Company Secretary & Compliance Officer