Stallion India Fluorochemicals Ltd.
CIN - L51410MH2002PLC137076
2, A-Wing, Knox Plaza, Off Link Road,
Mindspace, Malad (W), Mumbai - 400 064.
Tel.: 022-4351 0000
Email: sf@stallion.in

Date: 06th August, 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.

NSE Symbol: **STALLION**
ISIN: **INE0RYC01010**

To,
BSE Limited ("BSE"),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

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, 12th August 2026, inter-alia, to Consider, approve & take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

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 2026, 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 2026, shall remain closed till 48 hours after the declaration of financial results i.e. upto Friday, 14th August, 2026 (both days inclusive).

Yours Faithfully,
For Stallion India Fluorochemicals Limited

GOVIND RAO
Digitally signed by GOVIND RAO
Date: 2026.08.06 18:51:42 +05'30'

Govind Rao
Company Secretary & Compliance Officer
Mem. No. A47094