

STRATMONT INDUSTRIES LIMITED

CIN: L28100MH1984PLC339397

Reg. & Corp Off: 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel,
Mumbai, Maharashtra – 400013

Email Id: stratmontindustriestd@gmail.com | Website: www.stratmontind.com | Tel: 022-44505596

February 20, 2026

To,
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 530495

Sub: Outcome of Board Meeting held on February 20, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby submit that the Board of Directors ("Board") of the Company in its Meeting held on Friday, 20th February, 2026, commenced at 04:00 P.M. and concluded at 05:00 PM. has, inter alia:

1. Considered and Appointed Mr. Abhilash Bhaurao Borkar (DIN: 10797617) as an Additional Director in the category of Non – Executive, Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. February 20, 2026, subject to approval of the Shareholders.
2. Considered and Approved the Re-constitution of committees of the Board.
3. Took note of resignation of Mr. Chinmoy Kumar Guha (DIN: 07706047), as the Independent Director of the Company as well as from the Board Committees, with effect from the close of business hours on 20th February, 2026. The letter of resignation received from Mr. Chinmoy Kumar Guha, is enclosed.

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

SUDHANSHU
KUMAR
BINODKUMAR
MISHRA

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SUDHANSHU KUMAR
BINODKUMAR MISHRA
Date: 2026.02.20
17:09:45 +05'30'

Sudhanshu Kumar Mishra

Managing Director

DIN: 10686675

Place: Mumbai

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The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as below:

S. No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhilash Bhaurao Borkar (DIN: 10797617) as Additional Director in the category of as Non-Executive, Independent Director of the Company February 20, 2026 for a term of 5 (five) Consecutive years, subject to the approval of shareholders of the company at their ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Appointment of Mr. Abhilash Bhaurao Borkar (DIN: 10797617) as Additional Director in the category of as Non-Executive, Independent Director of the Company February 20, 2026 for a term of 5 (five) Consecutive years.
3.	Brief Profile (in case of appointment of a director)	Seasoned banking professional with 13+ years of managerial experience in branch operations, credit assessment, and loan administration across retail, home, and agriculture sectors. Proven expertise in credit appraisal, documentation, compliance, and post-sanction monitoring, with strong relationship management and international trade exposure.
4.	Disclosure of relationships between directors (in case of appointment of director)	Mr. Abhilash Bhaurao Borkar is not related to any Director of the Company.

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Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

S. No.	Disclosure Requirements	Information of such event(s)
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Chinmoy Kumar Guha (DIN: 07706047) has submitted his resignation as an Independent Director with effect from close of business hours on 20 th February, 2026, due to personal reasons
2.	Date of Appointment/reappointment/cessation & term of appointment	Close of business hours on 20 th February, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
5.	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure - B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships in Listed Entities: NIL Committee Positions: NIL
7.	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mr. Chinmoy Kumar Guha has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

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REVISED BOARD COMMITTEES

1. AUDIT COMMITTEE:

S. No.	Name	Designation
1.	Abhilash Bhaurao Borkar	Chairman
2.	Ashok Kumar Tyagi	Member
3.	Saumya Varma	Member

2. NOMINATION AND REMUNERATION COMMITTEE:

S. No.	Name	Designation
1.	Ashok Kumar Tyagi	Chairman
2.	Abhilash Bhaurao Borkar	Member
3.	Saumya Varma	Member

3. STAKEHOLDER RELATIONSHIP COMMITTEE:

S. No.	Name	Designation
1.	Ashok Kumar Tyagi	Chairman
2.	Abhilash Bhaurao Borkar	Member
3.	Saumya Varma	Member

We request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For Stratmont Industries Limited

SUDHANSHU
KUMAR
BINODKUMAR
MISHRA

Digitally signed by
SUDHANSHU KUMAR
BINODKUMAR MISHRA
Date: 2026.02.20
17:10:18 +05'30'

Sudhanshu Kumar Mishra

Managing Director

DIN: 10686675

Place: Mumbai

20th February, 2026

To,
The Board of Directors
STRATMONT INDUSTRIES LIMITED
303, Tower A, Peninsula Business Park,
G.k. Marg, Lower Parel,
Mumbai, Maharashtra - 400013

Sub: Resignation as an Independent Director of the Company as well as from Board Committees.

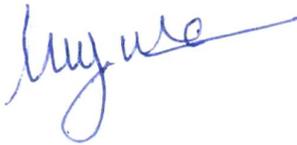
Dear Board Members,

Due to personal reasons, I am submitting my resignation as Non-Executive Independent Director of Company and as well as from the Board Committees with effect from the close of business hours today, i.e. 20th February, 2026.

I hereby confirm that there are no other material reasons for my resignation other than that mentioned above.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Regards,



Chinmoy Kumar Guha
DIN: 07706047