



Ref. No.: SIL/CHD/2025-26/13022026
Date: February 13, 2026

To,

The Manager
Listing Department
BSE Limited (BSE)
Corporate Relation Department
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400001

The Manager
Listing Department
National Stock Exchange of India Ltd (NSE)
Exchange Plaza, C-1 Block G, Bandra Kurla
Complex, Bandra, Mumbai – 400051

BSE Scrip Code: 526951

Trading Symbol : STYLAMIND

Subject: Outcome of Board Meeting held on February 13, 2026

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) (“**SEBI LODR Regulations**”) and any other applicable provisions, if any, please note that the Board of Directors of Stylam Industries Limited (“**Company**”) in its meeting held on today i.e. Friday, February 13 2026, have *inter alia* considered and approved the following:-

1. To take on record of resignation of Mr. Sachin Bhatla (DIN: 08182443) as Whole Time Director and the ‘Occupier’ under the Factories Act, 1948;
2. To take on record resignation of Mr. Tirloki Nath Singla (DIN: 00182154) as Non-Executive – Non-Independent Director;
3. To take on record resignation of Mr. Vinod Kumar (DIN: 08576194) as Non-Executive Independent Director;
4. To approve the appointment of Mr. Manit Gupta (DIN: 00889528) as the “Occupier” of all the establishments of the Company registered under the Factories Act, 1948;
5. To consider, approve and recommend to shareholders of the Company for approval, the appointment of Mr. Nobuyoshi Sakai (DIN: 11505178) as an Additional Nominee Director under the category of Non-Executive Director;
6. To consider, approve and recommend to shareholders of the Company for approval, the appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098) as an Additional Director under the category of Non-Executive Independent Director;
7. To consider and approve the change in Chairman of the Board of Directors of the Company;
8. To approve the grant of the acquirer special right to AICA Kogyo Company, Limited;
9. To approve re-constitution of Audit Committee;
10. To approve re-constitution of Nomination and Remuneration Committee;

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, **T:**+91-172-5021555/5021666, **F:** +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, **T:**+91-172-2563907/2565387

Works II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana)

W: www.stylam.com, **E-MAIL:** cs@stylam.com **CIN:** L20211CHI 991PLC0I 1732 (Govt. of India recognised Star Export House)



11. To approve re-constitution of Stakeholders Relationship Committee;
12. To approve re-constitution of Risk Management Committee;
13. To approve re-constitution of Corporate Social Responsibility Committee;
14. To approve re-constitution of ESG committee.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of SEBI LODR Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof, for the time being in force) issued by the Securities and Exchange Board of India, are given hereunder are as follows:

1. Disclosure regarding resignation of Mr. Sachin Bhatla (DIN: 08182443), Mr. Tirloki Nath Singla (DIN: 00182154) and Mr. Vinod Kumar (DIN: 08576194) are enclosed as **Annexure I** along with their resignation letters (enclosed in **Annexure IA, Annexure IB** and **Annexure IC**).
2. Disclosure regarding appointment of Mr. Nobuyoshi Sakai (DIN: 11505178) are enclosed as **Annexure II** along with his brief profile.
3. Disclosure regarding appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098) are enclosed as **Annexure III** along with his brief profile.
4. Disclosure regarding change in Chairman of the Board are enclosed as **Annexure IV**.

Further, the above information is also available on the Company's website at www.stylam.com under the head of investors.

The Board Meeting commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,

Yours sincerely,

For **Stylam Industries Limited**

Dhiraj Kheriwal
Company Secretary & Compliance Officer
Encl: As above

Stylam Industries Limited

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Annexure I
Resignation of Directors

Sl.	Details of Events that need to be provided	Information of such events(s)		
		Mr. Sachin Bhatla (DIN: 08182443)	Mr. Tirloki Nath Singla (DIN: 00182154)	Mr. Vinod Kumar (DIN: 08576194)
1.	Reason for Change viz. resignation	<p>Pursuant to the shareholders agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (“Company”), Aica Kogyo Company, Limited, Jagdish Gupta, Mani Gupta, Nidhi Gupta and Saru Gupta, the Board of Directors of the Company have accepted and taken on record the resignation of Mr. Sachin Bhatla (DIN: 08182443), Mr. Tirloki Nath Singla (DIN: 00182154) and Mr. Vinod Kumar (DIN: 08576194) (“Directors”) with effect from closure of business hours on 13 February 2026.</p> <p>There are no other material reasons for resignation of aforesaid Directors other than change in the control of the Company pursuant to the shareholders agreement executed on 26 December 2025 by and amongst the Company, Aica Kogyo Company, Limited, Jagdish Gupta, Mani Gupta, Nidhi Gupta and Saru Gupta.</p> <p><i>(Resignation letters are attached in Annexure IA, IB and IC)</i></p>		
2.	Date of Appointment/Re-appointment /Cessation (as applicable) & term of appointment / re-appointment	Resignation is effective from closure of business hours on 13 February 2026.		
3.	Brief Profile (in case of appointment)	Not Applicable		
4.	Disclosure of relationships between directors (in case of appointment of the director)	Not Applicable		
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable		
6.	Additional Information in case of resignation of an Independent Director i.e. Mr. Vinod Kumar			
1.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	<p><u>Directorship:-</u> NIL</p> <p><u>Committee Membership(s):</u></p> <ul style="list-style-type: none"> • Audit Committee; • Stakeholders Relationship Committee; • Risk Management Committee; and • Corporate Social Responsibility Committee; 	<p><u>Directorship:-</u> NIL</p> <p><u>Committee Membership(s):</u></p> <ul style="list-style-type: none"> • Audit Committee; • Nomination and Remuneration Committee • Stakeholders Relationship Committee; • Risk Management Committee; • Corporate Social Responsibility Committee; and • ESG Committee;
2.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Not Applicable	Not Applicable	Mr. Vinod Kumar (DIN: 08576194) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Annexure II
Details of Mr. Nobuyoshi Sakai (DIN: 11505178)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of Director	Mr. Nobuyoshi Sakai (DIN: 11505178)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the shareholders agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Mani Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee (" NRC "), the Board of Directors of the Company at its meeting held on 13 February, 2026, <i>inter alia</i> considered and approved the appointment of Mr. Nobuyoshi Sakai (DIN: 11505178) as an Additional Nominee Director under category of Non-Executive Director, subject to the approval of the shareholders.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment - with effect from closure of business hours on 13 February, 2026. Term of appointment - with effect from 13 February, 2026 upto 12 February 2031 (both days inclusive).
4.	Brief profile (in case of appointment)	Qualifications: Nobuyoshi Sakai has received a bachelor's degree in the year 1992 from Business Administration of Yokohama National University. Experience: Nobuyoshi Sakai joined INAX Corporation (Currently LIXIL Corporation) in 1992 and thereafter, he joined Aica Kogyo Company Limited in 2013 and served as Manager, Corporate Planning Office (2014); General Manager, Domestic Sales Planning Department (2015), Executive Officer (2020), Vice-President of Wilsonart Shanghai (2020). Currently, he serves as Senior Executive Officer, Corporate Planning Department (2024-present).
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Nobuyoshi Sakai is not inter-se related to any other Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Nobuyoshi Sakai is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority.

Annexure III
Appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098)

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Name of the Director	Mr. Santosh Kumar Agrawal (DIN: 00603098)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the shareholders agreement executed on 26 December 2025 by and amongst Stylam Industries Limited (" Company "), Aica Kogyo Company, Limited, Jagdish Gupta, Mani Gupta, Nidhi Gupta and Saru Gupta and based on the recommendation of the Nomination and Remuneration Committee (" NRC "), the Board of Directors of the Company at its meeting held on 13 February, 2026, inter alia considered and approved the appointment of Mr. Santosh Kumar Agrawal (DIN: 00603098) as an Additional Director under category of Non-Executive Independent Director, subject to the approval of the shareholders.
3.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment - with effect from closure of business hours on 13 February, 2026. Term of appointment - with effect from 13 February, 2026 upto 12 February 2031 (both days inclusive).
4.	Brief profile (in case of appointment)	Dr. Santosh Kumar Agrawal is a highly accomplished Orthopaedic and Trauma Surgeon with over four decades of clinical and academic experience in India and abroad. He holds MBBS (Gold Medal), MS Orthopaedics (Gold Medal), M.Ch. Orthopaedics (Liverpool, UK), and F.A.S.I.F. (Switzerland) qualifications. Currently, he is the Managing Director of Chandigarh Hospitals & Research Centre Pvt. Ltd. and Consultant Orthopaedic Surgeon at Shivalik Hospital & Trauma Centre, Mohali.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Santosh Kumar Agrawal is not inter-se related to any other Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018- 19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Santosh Kumar Agrawal is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority.

Annexure IV
Change in Chairman of the Board

Sr. No.	Details of Events that need to be provided	Information of such events(s)	
		Mr. Jagdish Gupta (DIN: 00115113)	Mr. Sunil Kumar Sood (DIN: 01191059)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jagdish Gupta (DIN: 00115113) has stepped down as Chairman effective from closure of business hours on 13 February 2026. He will continue to serve in his existing capacity as the Managing Director of the Stylam Industries Limited (" Company ").	Mr. Sunil Kumar Sood (DIN: 01191059) an existing Independent Director of the Company, has been appointed as the new Chairman of the Board of Directors.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/ re-appointment	Date of cessation - with effect from closure of business hours on 13 February 2026.	Date of appointment - with effect from closure of business hours on 13 February 2026.
3.	Brief profile (in case of appointment)	Not Applicable	
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable	Mr. Sunil Kumar Sood is not inter-se related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Not Applicable	Mr. Sunil Kumar Sood is not debarred from holding the office of director on account of any order of Securities and Exchange Board of India or any other such authority.

Date: 13rd February 2026

To,

The Board of Directors,
Stylam Industries Limited
SCO 14, Sector 7C, Madhya Marg,
Chandigarh - 160019

Dear Sir,

Subject: Resignation from the Board of Directors of Stylam Industries Limited

I, Sachin Bhatla (DIN: 08182443), hereby tender my resignation from the position of Whole Time Director of Stylam Industries Limited ("Company"), and also holding office/responsibilities as the "Occupier" with effect from 13rd February 2026, due to the change in management of the Company pursuant to the Share Purchase Agreement dated 26th December 2025 executed between the Company and Aica Kogyo Company, Limited.

I confirm that there are no other reasons other than those stated in this letter for resigning from the Board.

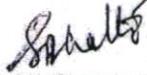
I confirm that I do not have any claim or cause of action against the Company and/or its directors, Officers and employees, in connection with or arising out of my holding or resigning from office.

I take this opportunity to thank my colleagues on the Board and the management for the co-operation extended to me during my tenure as director of the Company.

Kindly acknowledge the receipt and arrange to file necessary forms with the Registrar of Companies and intimate other authorities, wherever required.

Thanking you,

Yours faithfully



Sachin Bhatla
DIN: 08182443

Date: 13rd February 2026

To,

The Board of Directors,
Stylam Industries Limited
SCO 14, Sector 7C, Madhya Marg,
Chandigarh - 160019

Dear Sir,

Subject: Resignation from the Board of Directors of Stylam Industries Limited

I, Mr. Tirloki Nath Singla (DIN: 00182154), hereby tender my resignation from the position of Non-Executive - Non-Independent Director of Stylam Industries Limited ("Company") and consequently from my roles as Member of the Audit Committee, Stakeholders Relationship Committee and Risk Management Committee, and as Chairman of the Corporate Social Responsibility Committee, with effect from 13rd February 2026.

The resignation is being tendered due to the change in management of the Company, pursuant to the Share Purchase Agreement dated 26th December 2025 executed between the Company and Aica Kogyo Company, Limited.

I confirm that there are no other material reasons for my resignation from the Board other than those stated herein.

I further confirm that I do not have any claim or cause of action against the Company and/or its directors, officers, or employees in connection with, or arising out of, my holding or resigning from the said office.

I take this opportunity to thank my colleagues on the Board and the management for the co-operation extended to me during my tenure as director of the Company.

Kindly acknowledge the receipt and arrange to file necessary forms with the Registrar of Companies and intimate other authorities, wherever required.

Thanking you,

Yours faithfully



Tirloki Nath Singla
DIN: 00182154

Date: 13 February 2026

To,

The Board of Directors,
Stylam Industries Limited
SCO 14, Sector 7C, Madhya Marg,
Chandigarh - 160019

Dear Sir,

Subject: Resignation from the Board of Directors of Stylam Industries Limited

I, Vinod Kumar (DIN: 08576194), hereby tender my resignation from the position of Non-Executive -Independent Director of Stylam Industries Limited ("Company"), and consequently from my roles as Member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee, and as Chairman of the ESG Committee and Risk Management Committee, with effect from 13 February 2026.

The resignation is being tendered due to the change in management of the Company, pursuant to the Share Purchase Agreement dated 26 December 2025 executed between the Company and Aica Kogyo Company, Limited.

I confirm that there are no other material reasons for my resignation from the Board other than those stated herein.

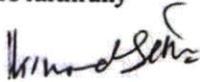
I confirm that I do not have any claim or cause of action against the Company and/or its directors, Officers and employees, in connection with or arising out of my holding or resigning from office.

I take this opportunity to thank my colleagues on the Board and the management for the co-operation extended to me during my tenure as director of the Company.

Kindly acknowledge the receipt and arrange to file necessary forms with the Registrar of Companies and intimate other authorities, wherever required.

Thanking you,

Yours faithfully



Vinod Kumar
DIN: 08576194