

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
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To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street, Fort, Mumbai-400 001

07/11/2025

Dear Sir,

Sub: Prior Intimation of Board Meeting for the proposal of Fund Raising.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th November, 2025 at the registered office of the Company inter alia;

1. To consider the proposal for raising of funds by way of issuance of securities in one or more tranches through preferential issue, private placements, rights issue or any other methods or combination thereof as may be permitted within the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, subject to requisite approvals including shareholders and statutory authorities.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and in terms of the Company's Code of Conduct for prohibition of Insider Trading, it is hereby intimated that the trading window for dealing in securities of the company for designated persons/insiders of the Company will remain closed till the end of 48 hours after the declaration of outcome of the proposed board meeting to the stock exchanges by the Company.

Kindly take the same on your record.

Yours faithfully,
For Stellant Securities (India) Limited,

ms krs

(Mangala Subhash Rathod)
Whole-time Director
DIN: 02170580

