

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

6th August, 2025

Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref.: Company /Scrip Code - 526071 Stellant Securities (India) Ltd.

Sub: : Intimation for Book Closure and Annual General Meeting ("AGM") of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

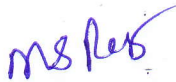
Dear Sir,

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 25th August, 2025 to Friday, 29th August, 2025 (both days inclusive) for the purpose of 34th Annual General Meeting to be held on Friday, 29th August, 2025 at 9.00 a.m. at the Registered Office of the Company at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **STELLANT SECURITIES (INDIA) LIMITED,**


(MANGALA RATHOD)
Whole-time Director
DIN: 02170580

