

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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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

09/10/2025

Ref. :- **Company Scrip Code - 526071**

Sub:- **Notice of Board Meeting**

Dear Sir,

Pursuant Provisions of regulation 29 of the of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, We hereby to inform you that a meeting of the Board of Directors of the Company Will be held on 16th October ,2025 to consider and take on record the Un-Audited Financial result for the quarter ended on 30th September 2025.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.

Whole Time Director
(Mangala Rathod)
Din No.02170580