

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
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Website: www.stellantsecurities.com

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street, Fort,
Mumbai-400 001

25/07/2025

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

Dear Sir,

Further to our earlier intimation dated 2nd July, 2025 and 10th July, 2025, we hereby inform you that a Board Meeting is now scheduled to be held on 31st July, 2025 to consider and transact, inter alia, the following businesses:

- 1) To consider and approve Audited Financial Results for the quarter ended on 30th June 2025.
- 2) To consider and approve the issuance of Bonus Shares to the existing equity shareholders of the Company.
- 3) To apply for NBFC License.

Kindly take note of the same.

Yours Faithfully,

For Stellant Securities (India) Ltd.

Mrs Rao
Wholetime Director
(Mangala Rathod)
Din No.02170580

