

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

02/07/2025

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

Dear Sir,

Pursuant provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 10th July , 2025 to consider and transact following businesses:

- 1) To Consider and approve Un-Audited Financial Results for the quarter ended on 30th June 2025.
- 2) To consider and approve the issuance of bonus shares to the existing shareholders of the Company.
- 3) To Apply for NBFC License.
- 4) Any other business with the permission of the Chair.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Ltd.

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Wholetime Director
(Mangala Rathod)
Din No.02170580

