

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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July 10, 2025

To  
Department of Corporate Services,  
BSE Ltd. P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on July 10, 2025

We wish to inform you that the Company had issued a Prior Intimation on July 02, 2025, regarding the convening of a Board Meeting scheduled for July 10, 2025, to, inter alia, consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025, the proposal for issuance of Bonus Shares, and the application for an NBFC License.

However, the Board of Directors, upon deliberation, has decided to defer the aforesaid agenda items to a later date.

Furthermore, the Board has considered and approved the conduct of a Special Purpose Audit for the quarter ended June 30, 2025 (i.e., from April 01, 2025 to June 30, 2025), as required in connection with the proposed issuance of Bonus Shares.

The meeting of Board of Directors of the Company commenced at 4.00 p.m. and concluded at 4.25 p.m.

Thanking you,  
Yours faithfully,  
For STELLANT SECURITIES (INDIA) LIMITED,

*ms*  
(Mangala Subhasr Rathod)

Whole Time Director

DIN: 02170580

