

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
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To  
Department of Corporate Services,  
BSE Ltd. P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

15/09/2025

**Sub:- Submission of Outcome of Board Meeting and required Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today i.e. on day, 15<sup>th</sup> September, 2025, which commenced at 09:00 A.M. and concluded at 09:30 A.M. at the registered office of the Company, has inter alia considered and approved:

**the allotment of 29,61,920 (Twenty-Nine Lakh Sixty-One Thousand Nine Hundred Twenty) bonus equity shares of FV of Rs.10/- each, in the ratio of 4 (Four) new fully paid up equity share having FV of Rs. 10/- each for every 1 (One) existing equity share of F.V. of Rs. 10/- each, to the Shareholders whose names appeared in the Register of Members/List of beneficial owners as on 12<sup>th</sup> September, 2025, being the record date fixed earlier by the Board of Directors for that purpose.**

In respect to the above, this is to hereby further inform that the new Bonus Equity shares allotted shall rank pari-passu in all respects with the existing Equity Shares of the Company and the paid-up equity share capital of the Company stands increased from Rs. 74,04,800/- (Rupees Seventh Lakh Four Thousand Eight Hundred ) comprising 7,40,480 (Seventy Lakhs Forty Thousand Four Hundred Eighty ) Equity Shares of Rs. 10/- each to Rs. 3,70,24,000/- (Rupees Three Crore Seventy Lakhs Twenty Four Thousand Only) comprising 37,02,400 equity shares of Rs. 10/- each.

You are requested to take note of the above.

For STELLANT SECURITIES (INDIA) LIMITED,

(Mangala Subhash Rathod)  
Whole Time Director  
IN: 02170580