

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,
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Website: www.stellantsecurities.com

Date: September 02, 2025

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

Dear Sir / Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") for the purpose of Bonus Issue.

In compliance with Regulation 42 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has fixed **Friday, September 12, 2025** as the "Record Date" for the purpose of determining the members, eligible for issuance of bonus shares in the proportion of 4:1* i.e. 4 (Four) new fully paid up equity shares for every 1 (one) existing fully paid up equity shares held as approved by the shareholders.

Further pursuant to the SEBI Circular No. SEBI CIR/CFD/PoD/2024/122 dated 16th September 2024, we wish to inform you that the deemed date of allotment would be **Monday, September 15, 2025** (T+1 Day) for allotment of **29,61,920** (Twenty Nine Lakh Sixty One Thousand Nine Hundred and Twenty) fully paid up Bonus Equity Shares of Rs. 10/- each in the proportion of 4:1 i.e. 4 (Four) new fully paid up equity shares for every 1 (one) existing fully paid up equity shares of Rs. 10/- as on the abovementioned record date.)

You are requested to kindly take note of the same.

Thanking you,
Yours Faithfully,

For **STELLANT SECURITIES (INDIA) LIMITED,**

ms Rathod
(Mangala Subhash Rathod)
Whole Time Director
DIN: 02170580

