

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
Mobile No.8898231554  
Email Id: sellaidspublication@yahoo.in  
Website: www.stellantsecurities.com

5<sup>th</sup> August, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Script Code: 526071**

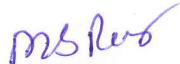
**Sub: Newspaper Advertisement – Disclosure under Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 30, 47 and other applicable provisions of the Listing Regulations and in accordance with guidelines / circulars by Ministry of Corporate Affairs and Securities and Exchange Board of India, as amended, please find enclosed copies of the newspaper advertisement published on Sunday, 4<sup>th</sup> August, 2024 for giving Public Notice to the Shareholders intimating Notice of the 33<sup>rd</sup> Annual General Meeting and information related to Book Closure and Remote e-voting in this regard.

This is for your information and records.

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

  
(MANGALA RATHOD)  
Whole-time Director  
DIN: 02170580



Encl.: As above