

Stellant Securities (India) Ltd

Corporate Identification Number (CIN): L67190MH1991PLC064425

Registered Office: 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 **Tel. No.:** +91 8898231554

Email id: sellaidspublication@yahoo.in **Website:** www.stellantsecurities.com

Date: 13.01.2026

Subject: Corrigendum to the Notice of Extra Ordinary General Meeting of the Members of Stellant Securities (India) Ltd held on Wednesday, December 10,2025 at 09:00 AM (IST). At the registered office of the Company situated at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021.

Dear (Name of Shareholders), Ref: Folio No. / DP-Client ID: [REDACTED]

This is in continuation to the Notice of the Extra Ordinary General Meeting of the Company dated November 14, 2025 ("EGM Notice"), which has already been emailed to the shareholders of the Company on November 14, 2025 for Extra Ordinary General Meeting of the Shareholders of the Company ("EGM") held on **Wednesday, December 10, 2025 at 09:00 AM (IST). at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021 of Stellant Securities (India) Ltd ("The Company")** to inform all the shareholders who have voted on the said Special Resolutions passed at the EGM held on December 10, 2025 and have any objection as regards to the object of the preferential issue as per the Special Resolutions passed at the EGM, are requested to inform to the Company through e-mail at sellaidspublication@yahoo.in or cs.vineetapatel05@gmail.com with the grounds of objections within 48 hours from the date of publication of the corrigendum. Accordingly, the result of the voting on the corrigendum shall be announced by the Chairperson or any other person authorized by her immediately after completion of the said timelines along with the scrutinizer's report.

Ref:- Preferential Issue of upto 7,05,882 Warrants to the Promoters and upto 25, 57, 730 Equity Shares on a preferential issue basis to the Non-Promoter Public Category Group of ₹ 10/- each at an Issue Price of ₹ 340/- per share (including premium of ₹ 330 per share) aggregating to ₹ 23,99,99,880 and at an Issue Price of ₹ 290/- per share (including premium of ₹ 280 per share) aggregating to ₹ 74,17,41,700 respectively vide Special Resolution passed at the Extra Ordinary General Meeting held on December 10, 2025.

We wish to inform you that:

1. Point No. 1 'Objects of the Preferential Issue' of the explanatory statement on page no. 15 of the Notice shall be replaced with the paragraph read as under:

Company is currently involved in the business of investment in listed companies and providing advisory services to listed companies. Proceeds from the issue will enable the Company to continue its growth trajectory and make further investments in potential Companies. Company has recently started the business of dealing in gold bullions where in it acquires gold directly from various agencies and does the retail sale of it to potential companies

Utilization of Proceeds

Sr. No.	Particulars	Total estimated amount to be utilized (In Rs)
1.	Expansion of investment in listed companies and providing advisory services to listed companies	19,19,99,904
2.	Expansion of bullion trading business	4,79,99,976
	Total	23,99,99,880

The Main Object Clause of the Memorandum of Association of the Company enables us to undertake the existing activities and the activities for which the funds are being raised through the present Preferential Issue. Further, we confirm that the activities which is carried out by the Company till date is in accordance with the Object Clause of our Memorandum of Association.

The fund requirements and deployment of the proceeds of the Preferential Issue is based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue depending upon future circumstances since the same is dependent on a variety of factors such as financial, market and sectorial conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule utilization of the net proceeds at the discretion of the Board, subject to compliance with applicable laws, in accordance with NSE Circular No. NSE/CML/2022/56 dated December 13, 2022.

2. Point no. 1 'Objects of the Preferential Issue' of the explanatory statement on page No. 22 of the Notice shall be replaced with the paragraph read as under:

Company is currently involved in the business of investment in listed companies and providing advisory services to listed companies. Proceeds from the issue will enable the Company to continue its growth trajectory and make further investments in potential Companies. Company has recently started the business of dealing in gold bullions where in it acquires gold directly from various agencies and does the retail sale of it to potential companies

Utilization of Proceeds

Sr. No.	Particulars	Total estimated amount to be utilized (In Rs)
1.	Expansion of investment in listed companies and providing advisory services to listed companies	59,33,93,360
2.	Expansion of bullion trading business	14,83,48,340
	Total	74,17,41,700

The Main Object Clause of the Memorandum of Association of the Company enables us to undertake the existing activities and the activities for which the funds are being raised through the present Preferential Issue. Further, we confirm that the activities which is carried out by the Company till date is in accordance with the Object Clause of our Memorandum of Association.

The fund requirements and deployment of the proceeds of the Preferential Issue is based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue depending upon future circumstances since the same is dependent on a variety of factors such as financial, market and sectorial conditions,

business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule utilization of the net proceeds at the discretion of the Board, subject to compliance with applicable laws, in accordance with NSE Circular No. NSE/CML/2022/56 dated December 13, 2022.

The said Corrigendum is also being published in the newspapers in Marathi and English language on 13.01.2026. Further, this corrigendum is being uploaded on the website of the Company at www.stellantsecurities.com and on the website of the stock exchanges where shares of the Company are listed.

The Members are requested to read the EGM Notice dated November 14, 2025 in conjunction with this corrigendum for modifications in the Explanatory Statement of the EGM Notice as mentioned above.

All other contents of the EGM Notice, save and except as modified and/or inserted by the Corrigendum, shall remain unchanged.

This is for you information and records.

For Stellant Securities (India) Ltd

Sd/-

Mangala Rathod
Whole Time Director (DIN: 02170580)