

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

CORRIGENDUM / ERRATA

To the notice of the Extra Ordinary General Meeting (EGM) dated November 14, 2025 (“Notice”) of the members of Stellant Securities (India) Ltd (CIN: L67190MH1991PLC064425) to be held on Wednesday, December 10, 2025 at 09:00 AM at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021 to transact the agenda items as stated in the said Notice:

Members of the Company are requested to take note of the following:

1. The Relevant Date mentioned as Tuesday, 11th November, 2025 to be read as Monday, 10th November, 2025 on page no. 2, 5, 16 and 23 of the Notice.
2. **On Page no. 15-16 and page no. 23, point no. 5 - Issue Price, Relevant Date, and the Basis or justification on which the price has been arrived at or the offer/invitation is being made under Explanatory statement to be read as:**
 - a. the average of the 90 trading days of the volume weighted average price of the Company’s shares quoted on the Stock Exchange is Rs. 237.85/- (BSE, being the Stock Exchange with higher trading volumes for the said period) preceding the “Relevant Date”; or
 - b. the average of the 10 trading days of the volume weighted average prices of the Company’s shares quoted on the Stock Exchange is Rs. 265.50/- (BSE, being the Stock Exchange with higher trading volumes for the said period) preceding the “Relevant Date”.

Under Regulation 166A - the issue price to be read as Rs. 146.71/- instead of Rs. 152.38/-

Accordingly, the minimum issue price for preferential basis shall be Rs. 265.50/- each, which is higher than the prices as computed above.

3. **Item No. 3 on page no. 25, Sr. No – 23 under explanatory statement, table to be replaced with following table, read as follows:**

Sr.No.	Name of the Proposed Allottees	Pre Issue Category	Name of the natural persons who are the ultimate beneficial owners	Pre issue Shareholding		No. of Shares to be allotted	Post Issue Shareholding		Post Issue Category
				No. of Shares	%		No. of Shares	%	
1	ALTIUS FINSERV PRIVATE LIMITED	Public	PAWAN KUMAR BANSAL	0	0	517241	517241	7.43	public
2	AMAN DOOMRA	Public	NA	0	0	17241	17241	0.25	public
3	ANIL KUMAR PUROHIT	Public	NA	0	0	17241	17241	0.25	public
4	NEHA PUROHIT	Public	NA	0	0	17241	17241	0.25	public
5	SONAL SINGHVI	Public	NA	0	0	8620	8620	0.12	public
6	INDEED ADVISORY	Public	RAJKUMAR JAGETIA	0	0	206896	206896	2.97	public

	PRIVATE LIMITED								
7	JAGDISH CHANDER AGAL	Public	NA	0	0	34482	34482	0.50	public
8	AMEET MALLANI	Public	NA	0	0	17241	17241	0.25	public
9	SURENDRA FISCAL SERVICES PRIVATE LTD	Public	AAKANKSHA AGARWAL	0	0	172413	172413	2.48	public
10	GX VENTURES LLP	Public	DIVYAM JAIN	0	0	8620	8620	0.12	public
11	PUNEET ARORA	Public	NA	0	0	68965	68965	0.99	public
12	RG FAMILY TRUST	Public	RAVI GOYAL	0	0	172413	172413	2.48	public
13	RICHA SACHDEVA	Public	NA	0	0	41379	41379	0.59	public
14	SAHIL KUMAR	Public	NA	0	0	41379	41379	0.59	public
15	SANDEEP KUMAR	Public	NA	0	0	20689	20689	0.30	public
16	SANTOSH HYBRID SEEDS COMPANY PRIVATE LIMITED	Public	Priti Yogesh Mandhani	0	0	34482	34482	0.50	public
17	SPV FINSERVE PRIVATE LIMITED	Public	PUNEET ARORA	0	0	68965	68965	0.99	public
18	SUNNY BANSAL	Public	NA	0	0	18965	18965	0.27	public
19	UNI WORTH FINLEASE LIMITED	Public	SUSHIL MAHESHWARI	0	0	34482	34482	0.50	public
20	VASM CONSULTANTS PRIVATE LIMITED	Public	SAHIL GUPTA	0	0	103448	103448	1.49	public
21	VINEET NARAYAN AGARWAL	Public	NA	0	0	34482	34482	0.50	public
22	SAHIL KAKKAR	Public	NA	0	0	5172	5172	0.07	public
23	Dimpal Abhinandan Jain	Public	NA	0	0	17241	17241	0.25	public
24	Dinesh Kailash Sancheti	Public	NA	0	0	17241	17241	0.25	public
25	YBRA VENTURES LLP	Public	YOGITA BHANDARI	0	0	34482	34482	0.50	public
26	SAHIL HUF	Public	SAHIL KUMAR	0	0	8620	8620	0.12	public

27	ANJANA RANI	Public	NA	0	0	3448	3448	0.05	public
28	ASQUARE VENTURES	Public	VIKASH BARDIA	0	0	10344	10344	0.15	public
29	SAURABH BAFNA	Public	NA	0	0	6034	6034	0.09	public
30	RITU GARG	Public	NA	0	0	6896	6896	0.10	public
31	SHIVAM ARORA	Public	NA	0	0	5172	5172	0.07	public
32	APEX VENTURE	Public	NAVIN KUMAR GUPTA	0	0	68965	68965	0.99	public
33	NAVIN KUMAR GUPTA	Public	NA	0	0	68965	68965	0.99	public
34	RUCHI GUPTA	Public	NA	0	0	68965	68965	0.99	public
35	Nalin Vrajlal Shah	Public	NA	0	0	51724	51724	0.74	public
36	NVS Brokerage Private Limited	Public	Nalin Vrajlal Shah	0	0	86206	86206	1.24	public
37	Sandeep Singh	Public	NA	0	0	34482	34482	0.50	public
38	Ten Eighty Investments	Public	Nidhi Thakkar	0	0	34482	34482	0.50	public
39	Pradip Ratanchand Surana	Public	NA	0	0	34482	34482	0.50	public
40	Khushboo Siddharth Nahar	Public	NA	0	0	34482	34482	0.50	public
41	Bima Pay Technology Private Limited	Public	SAURABH GARG	0	0	34482	34482	0.50	public
42	PARISHMA RITESH JAIN	Public	NA	0	0	34482	34482	0.50	public
43	SMART HORIZON OPPORTUNITY FUND	Public	Heena Parth Shah	0	0	34482	34482	0.50	public
44	SHAVETA CHOPRA	Public	NA	0	0	12068	12068	0.17	public
45	DADUJIE FUTURE IMPEX	Public	AAKASH GOYAL	0	0	10344	10344	0.15	public
46	REEMA ENTERPRISES	Public	REEMA SINGHAL	0	0	17241	17241	0.25	public
47	MANISH AGARWAL	Public	NA	0	0	5172	5172	0.07	public
48	ANEES ALNASIR GILANI	Public	NA	0	0	17241	17241	0.25	public
49	SHIFALI MEHTA	Public	NA	0	0	103448	103448	1.49	public

50	NOIDA HOLDINGS PRIVATE LIMITED	Public	PANKAJ SARAOGI	0	0	34482	34482	0.50	public
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The Members are requested to read the EGM Notice dated November 14, 2025 in conjunction with this corrigendum for modifications and/or insertions in the Resolution and 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 this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Active time (English Language) and Lakshweedeeep (Marathi Language) and will also be made available on website of Stock Exchange i.e. BSE Limited and on the website of the Company at: www.stellantsecurities.com

**By Order of the Board of Directors
Of Stellant Securities (India) Ltd**

**Sd/-
Mangala Rathod
Whole Time Director (DIN: 02170580)**

**Place: Mumbai
Date: November 28, 2025**