

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

February 2, 2026

To
Corporate Relations Department,
BSE Limited
CRD, PJ Towers, Dalal Street,
Mumbai 400 001

(Scrip Code: 526071 | Scrip ID: STELLANT)

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Allotment of Securities.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform that with reference to the approval of shareholders in their Extra Ordinary General Meeting held on 10.12.2025 regarding preferential allotment of equity shares and warrants on receipt of In-principle approval from BSE Ltd on 19.01.2026, the Board of Directors at its meeting held on Monday, February 2, 2026 has approved:

1. Allotment of 18,33,595 equity shares of Rs. 10 /- at an issue price of Rs. 290 (including premium of Rs.280/-) on the basis of consideration for cash to the allottees (non – promoters) annexed herewith as per Chapter V of SEBI (Issuance of Capital and Disclosure Requirements) Regulations, 2018 and provisions of the Companies Act, 2013 and rules made thereunder (as per the list enclosed and marked in **Annexure I**)
2. Allotment of 3,00,000 Warrants Convertible into equity Rs. 10 /- at an issue price of Rs. 340/- (including premium of Rs.330/-) on the basis of consideration for cash to the promoter and promoter group as per the list enclosed and marked in **Annexure II**.

The Board meeting commenced at 7:00 PM and concluded at 7:40 PM

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Stellant Securities (India) Ltd

Mangala S Rathod
Whole-time director
(DIN: 02170580)
Encl: as above

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Annexure I

Details pursuant to Schedule III of Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Allotment of Equity shares of Rs. 10/- at an issue price of Rs. 290/- (Rs. 280 inclusive of premium amount) for cash consideration to non – promoter group.

Sr. No.	Name of the Proposed Allottees	No. of Equity Shares to Issued and Allotted for cash consideration	Consideration @ Rs.290/- (Amt in Rs.)	Proposed Status / Category
1	AMAN DOOMRA	17241	4999890	non - promoter Public
2	SONAL SINGHVI	8620	2499800	non - promoter Public
3	INDEED ADVISORY PRIVATE LIMITED	206896	59999840	non - promoter Public
4	JAGDISH CHANDER AGAL	34482	9999780	non - promoter Public
5	AMEET MALLANI	17241	4999890	non - promoter Public
6	SURENDRA FISCAL SERVICES PRIVATE LTD	172413	49999770	non - promoter Public
7	GX VENTURES LLP	8620	2499800	non - promoter Public
8	PUNEET ARORA	68965	19999850	non - promoter Public
9	RG FAMILY TRUST	172413	49999770	non - promoter Public
10	RICHA SACHDEVA	41379	11999910	non - promoter Public
11	SAHIL KUMAR	41379	11999910	non - promoter Public
12	SANDEEP KUMAR	20689	5999810	non - promoter Public
13	SANTOSH HYBRID SEEDS COMPANY PRIVATE LIMITED	34482	9999780	non - promoter Public
14	SPV FINSERVE PRIVATE LIMITED	68965	19999850	non - promoter Public
15	SUNNY BANSAL	18965	5499850	non - promoter Public
16	UNIWORTH FINLEASE LIMITED	34482	9999780	non - promoter Public

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17	VASM CONSULTANTS PRIVATE LIMITED	103448	29999920	non - promoter Public
18	VINEET NARAYAN AGARWAL	34482	9999780	non - promoter Public
19	SAHIL KAKKAR	5172	1499880	non - promoter Public
20	YBRA VENTURES LLP	34482	9999780	non - promoter Public
21	SAHIL HUF	8620	2499800	non - promoter Public
22	ANJANA RANI	3448	999920	non - promoter Public
23	ASQUARE VENTURES	10344	2999760	non - promoter Public
24	SAURABH BAFNA	6034	1749860	non - promoter Public
25	RITU GARG	6896	1999840	non - promoter Public
26	SHIVAM ARORA	5172	1499880	non - promoter Public
27	APEX VENTURE	68965	1999850	non - promoter Public
28	Nalin Vrajlal Shah	51724	1499960	non - promoter Public
29	NVS Brokerage Private Limited	86206	24999740	non - promoter Public
30	Sandeep Singh	34482	9999780	non - promoter Public
31	Ten Eighty Investments	34482	9999780	non - promoter Public
32	Pradip Ratanchand Surana	34482	9999780	non - promoter Public
33	Khushboo Siddharth Nahar	34482	9999780	non - promoter Public
34	Bima Pay Technology Private Limited	34482	9999780	non - promoter Public
35	PARISHMA RITESH JAIN	34482	9999780	non - promoter Public
36	SMART HORIZON OPPORTUNITY FUND	34482	9999780	non - promoter Public
37	SHAVETA CHOPRA	12068	3499720	non - promoter Public
38	DADUJIE FUTURE IMPEX	10344	2999760	non - promoter Public
39	REEMA ENTERPRISES	17241	4999890	non - promoter Public
40	MANISH AGARWAL	5172	1499880	non - promoter Public
41	ANEES ALNASIR GILANI	17241	4999890	non - promoter Public
42	SHIFALI MEHTA	103448	2999920	non - promoter Public
43	NOIDA HOLDINGS PRIVATE LIMITED	34482	9999780	non - promoter Public

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Annexure II

Details pursuant to Schedule III of Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Allotment of Warrants Convertible into Equity of Rs. 10/- at an issue price of Rs. 340/- (Rs. 330 inclusive of premium amount) for cash consideration to promoter and promoter group.

Sr . N o.	Name of the Proposed Allottees	No. of Warrants Convertible into Equity at an Issue Price of Rs. 340/- each	Total Consideration (Amt in Rs.)	Consideration paid on allotment i.e. 25% (Amt in Rs.)	Current Status / Category	Proposed Status / Category
1	Mangla Subhash Rathod	150000	5,10,00,000	1,27,50,000	Promoter	Promoter
2	Subhash Rathod	150000	5,10,00,000	1,27,50,000	Promoter	Promoter