

STELLANT SECURITIES (INDIA) LIMITED

CIN: L64920MH1991PLC064425

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

20/07/2026

To,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
P.J. Tower, Dalal, Street, Fort,
Mumbai-400 001

Dear Sir/Madam,

Sub: Prior Intimation for the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29 of SEBI Listing Regulations, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 24th July 2026, inter alia to consider and approve the following:

1. An increase in the Authorized Share Capital of the Company from the existing Rs. 7,00,00,000/- (Rupees Seven Crore only) divided into 70,00,000 (Seventy Lakhs) Equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 17,00,00,000/- (Rupees Seventeen Crores only) divided into 1,70,00,000 (One Crore Seventy Lakhs) Equity shares of Rs. 10/- (Rupees Ten only) each and consequent amendment in Capital Clause V of the Memorandum of Association of the Company
2. Proposal for fund raising by way of preferential issue of securities, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company and to transact other incidental and ancillary matters as may be decided by the Board with the permission of Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time for regulating, monitoring and reporting of trading in securities by designated persons, the trading window for dealing in shares of the Company will be closed for all the Designated Persons of the Company and their immediate relatives from 21st July 2026 and shall remain closed until 48 hours after the conclusion of Board meeting to consider abovementioned agenda items.

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We request you to take the same on record.

Thanking you

Yours faithfully,

For Stellant Securities (India) Ltd

Mangala Subhash Rathod
Whole-time director
(DIN: 02170580)

