

STELLANT SECURITIES (INDIA) LIMITED

CIN: L64920MH1991PLC064425

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Regent Chambers, Jamnalal Bajaj Marg,
Nariman Point, Mumbai- 400021.
Mobile No.8898231554
Email Id: sellaidspublication@yahoo.in
Website: www.stellantsecurities.com

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

22/05/2026

Ref. :- Company Scrip Code - 526071

Sub:- Notice of Board Meeting

Dear Sir,

Pursuant Provisions of regulation 29 of the of the SEBI (Listing obligations and Disclosure requirements) Regulations, 2015, We hereby to inform you that a meeting of the Board of Directors of the Company Will be held on 29th May, 2026 to consider and take on record the Audited Financial result for the quarter ended and year ended on 31st March 2026 and Recommend final dividend on the equity shares if any, for the financial year 2025-26, subject to the approval of shareholders at the ensuing Annual General Meeting.

As informed vide company's letter dated 24th March, 2026 the Trading window for dealing in securities of the company remains closed and will be opened after the completion of 48 hours of the intimation submitted to the Stock Exchange on 29th May 2026,

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Limited

Mangala Subhash Rathod
Whole Time Director
Din No.02170580

