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

21 August 2026

To,
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai 400 001
BSE SCRIP CODE: 526071

Sub: Corrigendum to the notice of Extraordinary General Meeting

Dear Sir/Ma'am,

We are attaching herewith the corrigendum to the notice of the Extraordinary General Meeting ("EGM") circulated to all shareholders and filed with the BSE on 27 July 2026.

We request all the shareholders to read the EGM Notice dated 24 July 2026 in conjunction with the attached Corrigendum.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For Stellant Securities (India) Limited

MANGALA
SUBHASH RATHOD

Digitally signed by MANGALA SUBHASH RATHOD
Date: 2026.08.21 16:13:15 +05'30'

Mangala Rathod
Whole Time Director (DIN: 02170580)

Encl: a/a

Stellant Securities (India) Ltd
Corporate Identification Number (CIN): L64920MH1991PLC064425
Registered Office: 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 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) of the members of Stellant Securities (India) Ltd (CIN: L64920MH1991PLC064425) to be held on Monday, 24 August 2026 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. In Point No. 1 'Objects of the Preferential Issue' of the explanatory statement, Item No. 2 on page no. 17 and Item No. 3 on page no. 25-26 of the Notice shall be **replaced** with the paragraph read as under:
The Company intends to utilise the funds to invest in the equity shares of listed companies by way of preferential issues, rights, and private placements. Further, the Company would require human resources to provide market research and technical analysis; the Company will hire experts to provide advisory services.

Particulars	***Utilization of proceeds (in %)***	***Timeline for utilization of fund***
Investment in Equity shares/warrants/any other securities of a listed company	*98*	*6 months*
Human Resources to do technical research and analysis	*2*	*6 months*

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 are carried out by the Company till date are 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. Due to the sale of shares by Mr. Navam Kothari and Mr. Akash Pawankumar Jain, they have become ineligible to participate in the proposed preferential issue in terms of Regulation 159(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, their names have been deleted/removed from the list of proposed allottees appearing on Pages 5–6 (as part of Resolution No. 3) and Pages no. 23–25 (as part of the explanatory statement Item no. 3) of the Notice.
Therefore, the issue size stands at 12,89,177 Equity Shares of face value of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 602/- (Rupees Six Hundred Two Only) (including premium of Rs. 592/-) per share aggregating to Rs. 77,60,84,554/- (Rupees Seventy-Seven Crores Sixty Lakhs Eighty-Four Thousand Five Hundred Fifty-Four only).

3. The name of the allottees Mr. Navam Kothari and Mr. Akash Pawankumar Jain has been removed/deleted in Point No. 23 'Identity of proposed allottees (including natural persons who are the ultimate beneficial owners of Equity Shares proposed to be allotted and/ or who ultimately control), the percentage (%) of Post Preferential Issue Capital that may be held by them and Change in Control, if any, consequent to the Preferential issue and the Current and proposed status of the allottee(s) post preferential issues namely, promoter' of the explanatory statement, on page no 29 to 34 of the Notice.

The Members are requested to read the EGM Notice dated 24 July 2026 in conjunction with this Addendum/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 Addendum/corrigendum, shall remain unchanged.

This Corrigendum is also being published in the Active Times (English) and Mumbai Lakshadweep (Marathi) and will also be made available on the website of the 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: 21/08/2026