10th November 2026

To,
BSE SME Platform,
Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Scrip Code: 536738

Re: Intimation of Board Meeting.

Respected Sir/Madam,

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be scheduled to be held on Saturday, 14th November 2026, inter-alia,

a) To consider, approve and take on record the Un-audited Financial Results along with Limited Review Report of the Company for half year ended 30th September 2026.
b) To consider the general business of the company.

Trading Window of the Company for dealing in the securities of the Company for all the Designated Persons, Designated Employees, Specified Person and their immediate relatives, remained closed from October 01st 2026 till the expiry of 48 hours after the declaration of Unaudited Standalone Financial Results for the Half year ended i.e,30th September 2026.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For ***STELLAR CAPITAL SERVICES LIMITED***

Sachin Gupta
Digitally signed by Sachin Gupta
Date: 2026.11.10 13:27:13 +05'30'

Sachin Gupta
Company Secretary & Compliance officer
Membership Number: F5313