LAHAG® STELLAR CAPITAL SERVICES LIMITED

Date: 14.11.2026

To
BSE Limited
Regd. Office: 25th Floor,
P.J. Towers, Dalal Street,
Fort, Mumbai –400001

Sub: Outcome of the Meeting of the Board of Directors of STELLAR CAPITAL SERVICES LIMITED held on Saturday, 14th November, 2026 at 4:30 p.m. concluded at 5:30 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Un- Audited Standalone Financial Results for the Half Year ended September 30, 2026

Ref: Scrip Code-536738, ISIN No-INE325P01011

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on Saturday, 14th November, 2026 have inter-alia considered, approved and taken on record the following business:

1. Approved the Un- Audited Standalone Financial Results for the Half Year ended September 30, 2026 pursuant to Regulation 33 of the SEBI Listing Regulation.

2. Reviewed and noted the Limited Review Report on the financial results issued by the Statutory Auditors of the Company, M/s. Hemant Arora & Co. LLP, Chartered Accountants.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 05:30 P.M.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For STELLAR CAPITAL SERVICES LIMITED

RISHABHH ANEJA
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Date: 2026.11.14 17:40:54 +05'30'

RISHABHH ANEJA
Managing Director
DIN: 02127744

HEMANT ARORA & CO. LLP
Chartered Accountants

4th Floor, Tara Chambers
1, Tyagi Road
Dehradun 248001 India
+ 91 135 262 6795
+ 91 135 262 7795
www.hemantarora.in

LIMITED REVIEW REPORT

Review Report to
The Board of Directors
Stellar Capital Services Limited
402, 4th Floor Solitaire Plaza, M.G. Road,
Gurgaon, Haryana – 122002

We have reviewed the accompanying statement of unaudited financial results of **M/s STELLAR CAPITAL SERVICES LIMITED** for the half year ended on 30th September 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended the 'Listing Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 (the 'Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review, which has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free from material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **HEMANT ARORA & CO.LLP**
CHARTERED ACCOUNTANTS
Firm Registration No. 002141C/C400006

Sanjay Arora
Partner
M. No. 400076
UDIN: 26400076WDITDT5380

HEMANT ARORA & CO.LLP ROORKEE DEHRADUN NEW DELHI CHARTERED ACCOUNTANTS

Date: 14.11.2026
Place: Dehradun

STELLAR CAPITAL SERVICES LIMITED
402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002
CIN: L74899HR1994PLCO76773
Website: www.stellarcapital.in
Email - stellarcapital@yahoo.in

1) Statement of Audited Balance Sheet as on 30th September, 2026

	Particulars	As at 30th September 2026	As at 31st March 2026
I	**ASSETS**		
1	**Financial Assets**		
	(a) Cash and Cash Equivalents	7.88	7.48
	(b) Loans	4,446.05	4,432.60
	(c) Investment	1,950.40	1,899.34
2	**Non Financial Assets**		
	(a) Inventories	-	-
	(b) Current Tax Assets (Net)	77.15	77.15
	(c) Deferred Tax Assets (Net)	-	-
	(d) Property, Plant and Equipment	123.33	128.76
	(e) Other Non financial Assets	0.65	2.24
	Total Assets	**6,605.46**	**6,547.56**
II	**LIABILITIES AND EQUITY**		
	LIABILITIES		
1	**Financial Liabilities**		
	(a) Borrowings	31.37	60.18
	(b) Other Financial Liabilities	491.76	478.92
2	**Non-Financial Liabilities**		
	(a) Provisions	39.94	34.15
	(a) Deferred Tax Liability	348.43	334.75
	Total Liabilities	**911.50**	**908.00**
3	**EQUITY**		
	(a) Equity Share capital	2,496.15	2,496.15
	(b) Other Equity	3,197.81	3,143.41
	Total Equity	**5,693.96**	**5,639.56**
	Total Liabilities and Equity	**6,605.46**	**6,547.56**

For and on behalf of the Board of Directors
STELLAR CAPITAL SERVICES LIMITED

RISHABH H ANEJA
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Date: 2026.11.14 17:41:55 +05'30'

Rishabhh Aneja
Managing Director
DIN: 00212744

Date: 14.11.2026
Place: New Delhi

STELLAR CAPITAL SERVICES LIMITED
402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002
CIN: L74899HR1994PLCO76773

2) Statement of Audited Financial Result for the Period ended 30th September, 2026 - IND AS Compliant

(Amount in Lakhs)

	Particulars	Half Year Ended			Year Ended	
		As at 30th September 2026	31st March, 2026	30th September, 2025	31st March, 2026	31st March, 2025
		Unaudited	Audited	Unaudited	Audited	Audited
I	**Revenue from operations**					
	Interest Income	164.23	65.31	161.56	226.87	250.02
	Total Revenue from Operation	**164.23**	**65.31**	**161.56**	**226.87**	**250.02**
II	Other Income	-	21.76	-	21.76	0.20
III	**Total Income (I+II)**	**164.23**	**87.07**	**161.56**	**248.63**	**250.22**
IV	**Expenses**					
	(a) Finance Costs	3.18	2.88	3.60	6.48	4.18
	(b) Impairment of financial instruments	0.06	19.71	0.63	20.34	67.36
	(c) Change in Inventories of Stock in Trade	-	-	-	-	-
	(d) Employee benefits expense	104.11	99.87	55.30	155.17	100.29
	(e) Depreciation and amortisation expense	20.11	30.56	27.87	58.43	29.71
	(f) Other expenses	14.02	15.26	9.84	25.10	30.46
	Total Expenses	**141.48**	**168.29**	**97.24**	**265.53**	**232.00**
V	**Profit before tax (III-IV)**	**22.75**	**(81.22)**	**64.32**	**(16.90)**	**18.22**
VI	**Tax expense**	**6.56**	**(3.75)**	**7.25**	**3.50**	**(6.29)**
	Current tax	5.72	0.66	7.80	8.46	-
	Deferred Tax	0.83	(4.41)	(0.55)	(4.96)	(6.29)
	Prior Period Tax Expenses	-	-	0.02	0.02	-
VII	**Profit for the period from continuing operation (v-vi)**	**16.19**	**(77.47)**	**57.07**	**(20.39)**	**11.93**
VIII	**Other Comprehensive Income (OCI)**					
	Items that will not be reclassified to profit or loss					
	a. Re-measurement gain on defined benefit plans		-	-	-	-
	b. Re-measurement of Equity Instruments through other comprehensive income	51.06	(764.52)	1,629.55	865.03	477.71
	c. Deferred Tax relating to items that will no be reclassified to Profit and Loss account	(12.85)	209.94	(423.68)	(213.74)	(124.20)
		-				
	Total Other Comprehensive Income for the period (Net of Tax)	38.21	(554.58)	1,205.87	651.29	353.51
IX	**Total Comprehensive Income for the period**	**54.40**	**(632.04)**	**1,262.94**	**630.90**	**365.44**
	Earning per equity share :					
	(1) Basic	0.06	(0.31)	0.23	(0.08)	0.05
	(2) Diluted	0.06	(0.31)	0.23	(0.08)	0.05

Notes:

1 The above audited financial result for the half year ended on 30th September, 2026 has been reviewd by the audit committee and then approved by the borad of directors at their meeting held on 14th November, 2026.

2 The above results have been prepared in compliance with the recognition and measurement principals of the companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards Amendment) Rules, 2016 prescribed under Section 133 of the companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3 Figures for the previous period have been regrouped wherever considered necessary so as to conform to the classification of current period

4 There is only one business segment, i.e. financing of loans.

5 Investor Complainces:
Rishabhh Aneja
Received during the quarter : 0
Disposed off during the quarter : 0
Unresolved at the end of the quarter : 0

For and on behalf of the Board of directors
STELLAR CAPITAL SERVICES LIMITED

RISHABHH ANEJA
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Date: 2026.11.14 17:42:26 +05'30'

Rishabhh Aneja
Managing Director
DIN: 00212744

Date: 14.11.2026
Place: New Delhi

STELLAR CAPITAL SERVICES LIMITED
402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002
CIN: L74899HR1994PLCO76773

3) Disclosure of audited statement of cash flow as per Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015 for the period ended on 30th september, 2026

(Amount in Lakhs)

S.No.	Particulars	As at 30th September 2026	As at 31st March 2026	As at 31st March 2025
I.	**CASH FLOW FROM OPERATING ACTIVITIES**			
	Net Profit before tax	22.75	(16.90)	(10.51)
	Adjustment For :			
	Depreciation	20.11	58.43	58.43
	Impairment of Financial assets	0.06	20.34	67.36
	Finance Cost	3.18	6.48	4.18
	Profit on Sale of Vehicle	-	(12.46)	-
	Re-measurement of Equity instrument through OCI	51.06	865.03	477.71
	Operating Profit before Working Capital Changes	**97.16**	**920.93**	**597.17**
	Adjustments for:			
	Increse /Decrease in Inventories	-	-	556.60
	Increse /Decrease in Loans and other financial assets	(11.92)	(107.05)	(273.70)
	Increase/(Decrease) in Financial Liabilities	12.90	92.12	262.54
	Cash Generated From Operations	**98.13**	**906.00**	**1,142.61**
	Payment of Direct Tax	-	-	-
	Cash Generated From Operating Activities (A)	98.13	906.00	1,142.61
II	**Cash From Investing activities**			
	Purchase of fixed assets(Decrease)	(14.69)	(9.58)	(196.40)
	Investment	(51.06)	(865.03)	(1,034.31)
	Sale of Property, Plant and Equipment "PPE"	-	13.40	-
	Net Cash Generated from Investing Activities (B)	**(65.75)**	**(861.21)**	**(1,230.71)**
III	**Cash Flow from Financing Activities**			
	Net proceeds/(Repayment) from borrowings	(28.81)	(38.36)	89.85
	Finance Cost	(3.18)	(6.48)	(4.18)
	Rishabhh Aneja	**(31.99)**	**(44.83)**	**85.67**
IV.	**Net increase in Cash & Cash Equivalents (A - B - C)**	**0.40**	**(0.04)**	**(2.43)**
	Cash and Cash equivalents at the beginning of the year		7.52	9.95
V.	**Closing cash & cash Equivalents**	**0.40**	**7.48**	**7.52**

For and on behalf of the Board of Directors
STELLAR CAPITAL SERVICES LIMITED

RISHABH H ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.11.14 17:42:50 +05'30'

Rishabhh Aneja
Managing Director
DIN: 00212744

Date: 14.11.2026
Place: New Delhi