

STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

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

24 July 2026

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip code-526071

Sub: Outcome of the Board Meeting held on 24 July 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, 24 July 2026, inter alia, has considered and approved:

1. Subject to Shareholders' approval,
 - a. Increase in authorized share capital of the Company from 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.
 - b. Issuance of 3,48,837 warrants convertible into 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 Convertible Warrant into equity aggregating to Rs. 21,00,00,000/- (Rupees Twenty-One Crores only) in one or more tranches, as the case may be, on preferential basis ("Preferential Issue") to the Promoter and their relative. (Details are enclosed herewith as Annexure A).
 - c. Issuance of 12,99,143 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. 78,20,84,086/- (Rupees Seventy-Eight Crores Twenty Lakhs Eighty-Four Thousand Eighty-Six only), on preferential basis ("Preferential Issue") to Non- Promoters under Public category. (Details are enclosed herewith as Annexure B).



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2. Appointment of Vineeta Piyush Patel (Mem No. A37699, COP No. 19111), Practising Company Secretary to act as Scrutinizer to conduct e-voting process in a fair and transparent manner.

The Board Meeting commenced at 07.00 pm and concluded at 07.45 pm.

Thanking you,

Yours faithfully,

For Stellant Securities (India) Ltd

Mangala Subhash Rathod
Whole-time director
DIN: 02170580
Encl: as above



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Annexure-A

Preferential Issue of Warrants convertible into Equity Shares of the Company for cash:

Sr. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Warrants convertible into Equity Shares of Rs. 10/- each at a premium of Rs. 592/-												
2.	Type of issuance	Preferential Issue in accordance with sections 42, 62 of the Companies Act, 2013 and rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 3,48,837 warrants convertible into 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 Convertible Warrant into equity aggregating to Rs. 21,00,00,000/- (Rupees Twenty One Crores only) in one or more tranches, as the case may be, on preferential basis ("Preferential Issue") to the Promoter and their relative												
Additional information in case of preferential issue:														
A.	Name of the Investors	Enclosed as per Annexure – A1												
B.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr><tr><td>1.</td><td>Outcome of the Subscription</td><td>Annexure - A1</td></tr><tr><td>2.</td><td>Issue price</td><td>Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share, for cash.</td></tr><tr><td>3.</td><td>Number of investors</td><td>3</td></tr></table>	Sr. No.	Particulars	Details	1.	Outcome of the Subscription	Annexure - A1	2.	Issue price	Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share, for cash.	3.	Number of investors	3
Sr. No.	Particulars	Details												
1.	Outcome of the Subscription	Annexure - A1												
2.	Issue price	Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share, for cash.												
3.	Number of investors	3												
C.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant would be convertible into, or exchangeable, at an option of Proposed Allottee(s), within a maximum period of 18 months from the date of allotment of Warrants into												



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		an equivalent number of fully paid-up equity shares of face value of Rs. 10/- each of the Company. An amount equivalent to at least 25% of the warrant issue price shall be payable upfront along with the application, and the balance 75% shall be payable by the Proposed Allottee(s) on the exercise of the option of conversion of the warrant(s). The number of equity shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Annexure – A1

Details of Proposed Allottees

Sr. No.	Name of the Proposed Allottees	No. of Convertible warrants proposed to be allotted	Current Status / Category	Proposed Status / Category
1	Saajan Rathod	1,16,279	Relative Promoter of	Promoter
2	Mayank Rathod	1,16,279	Relative Promoter of	Promoter
3	Mangla Rathod	1,16,279	Promoter	Promoter



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Annexure – B

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given as under:

Preferential Issue of Equity Shares of the Company for cash:

Sr. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each at a premium of Rs. 592/-.												
2.	Type of issuance	Preferential Issue in accordance with sections 42, 62 of the Companies Act, 2013 and rules made thereunder and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.												
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 12,99,143 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. 78,20,84,086/- (Rupees Seventy Eight Crores Twenty Lakhs Eighty Four Thousand Eighty Six only), on preferential basis ("Preferential Issue") to Non- Promoters under Public category.												
Additional information in case of preferential issue:														
A.	Name of the Investors	Enclosed as per Annexure – B1												
B.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table><tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr><tr><td>1.</td><td>Outcome of the Subscription</td><td>Annexure – B1</td></tr><tr><td>2.</td><td>Issue price</td><td>Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share</td></tr><tr><td>3.</td><td>Number of investors</td><td>50</td></tr></table>	Sr. No.	Particulars	Details	1.	Outcome of the Subscription	Annexure – B1	2.	Issue price	Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share	3.	Number of investors	50
Sr. No.	Particulars	Details												
1.	Outcome of the Subscription	Annexure – B1												
2.	Issue price	Rs. 602/- per Equity Share including a premium of Rs. 592/- per equity share												
3.	Number of investors	50												
C.	In case of convertibles - Intimation on conversion of	Not Applicable												



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	securities or on lapse of the tenure of the instrument	
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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Annexure – B1

Details of Proposed Allottees

Sr. No.	Name of the Proposed Allottees	No. of Equity Shares proposed to be allotted	Current Status / Category	Proposed Status / Category
1.	Pankaj Kedia	16,611	Public	Public
2.	Pisano Technologies LLP	49,833	Public	Public
3.	Hemant Gadodia	16,611	Public	Public
4.	Alnasir Abdulaziz Gilani	8,305	Public	Public
5.	Sunayana Investment Company Limited	49,833	Public	Public
6.	Invicta Capserv Private Limited	49,833	Public	Public
7.	Ojas Jain	8,305	Public	Public
8.	Aishwarya Jindani	8,305	Public	Public
9.	Nakhstra Finvest Limited	24,916	Public	Public
10.	Dinesh Kumar HUF	4,983	Public	Public
11.	Rahul Yadav	4,983	Public	Public
12.	Leena Mehta	9,136	Public	Public
13.	Nimesh Devchand Shah	3,322	Public	Public
14.	Lloyds Enterprises Limited	1,66,112	Public	Public
15.	Adarsh Himatsinghka	24,916	Public	Public
16.	Purab Raniwalla	8,305	Public	Public
17.	Pravin Surendra Raniwala	8,305	Public	Public
18.	Harsh Himmatsingka	16,611	Public	Public
19.	Ravi Bhushan P. Trivedi	33,222	Public	Public
20.	Manish Jugraj Jain	33,222	Public	Public
21.	Rohan Lalit Jain	6,644	Public	Public
22.	Rakesh Kumar Aggarwal	16,611	Public	Public
23.	Indeed Advisory Private Limited	49,833	Public	Public



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24.	Surendra Fiscal Services Private Limited	83,056	Public	Public
25.	Vikas Pavan Kumar	33,222	Public	Public
26.	Radhe Krishna Corporate Services LLP	16,611	Public	Public
27.	Kiran Vaidya	4,152	Public	Public
28.	Dinkar Bagaria	3,488	Public	Public
29.	Sunita Patodia	8,305	Public	Public
30.	Pancham P Jain	4,152	Public	Public
31.	Manish Bachhawat	16,611	Public	Public
32.	Navam Kothari	8,305	Public	Public
33.	Pooja Dusad	8,305	Public	Public
34.	Vinod Kothari	3,322	Public	Public
35.	Purnima Ankit Jajoo	41,528	Public	Public
36.	Infotech Era (India) Limited	16,611	Public	Public
37.	Jain Autofin Private Limited	16,611	Public	Public
38.	Vasm Consultants Private Limited	16,611	Public	Public
39.	Money Seed	33,222	Public	Public
40.	Vibhoar Agrawal	83,056	Public	Public
41.	Ruchi Gupta	33,222	Public	Public
42.	Amar Advisors Private Limited	33,222	Public	Public
43.	Rohit Gupta	33,222	Public	Public
44.	Navik Kumar Gupta	33,222	Public	Public
45.	Akash Pawankumar Jain	1,661	Public	Public
46.	Nikhil Mahendrakumar Goyal	1,661	Public	Public
47.	Linton Consultants Private Limited	83,056	Public	Public
48.	Anahaita Nalin Shah	29,900	Public	Public
49.	Jesal Nail Shah	29,900	Public	Public
50.	Esquire Infinity Growth LLP	4,152	Public	Public

