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

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

09/11/2026

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 13th November, 2026 to consider and take on record Un- Audited Financial result for the quarter ended on 30th September, 2026

As informed vide company's letter dated 25th September, 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 13th November, 2026.

Kindly take note of the same.

Yours Faithfully

For Stellant Securities (India) Limited

MANGALA SUBHASH RATHOD

Digitally signed by MANGALA SUBHASH RATHOD
DN: c=IN, postalCode=400027, st=MAHARASHTRA, street=56 FLR,5602 SALSETTE 27 TOWER A ,CTS NO 707,NGE MILLS COMPOUND, DR BABASAHEB AMBEDKAR ROAD, , MUMBAI CITY,BYCULLA, MUMBAI ,400027, l=MUMBAI CITY, o=Personal, serialNumber=4b711670dc00038e4ffbc068d5fd61608210da30944cb555a9ec7086f1966a165, pseudonym=8670b20196d048f282959abd450b1ed5, 2.5.4.20=894304109dcf2d8d0479403a70b34cc74014d3350aacd240eaaee4a146619 13, email=RATHODSUBHASH1971@GMAIL.COM, cn=MANGALA SUBHASH RATHOD
Date: 2026.11.09 15:24:02 +05'30'

Mangala Subhash Rathod
Whole Time Director
Din No.02170580