

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

27th August, 2026

Corporate Relationship Department
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Ref.: **Company /Scrip Code – 526071**

Sub: **Intimation of Record Date for the purpose of Dividend under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

As per the earlier intimation, 35th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, 23rd September, 2026.

This is to inform you that as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, 16th September, 2026 as the Record Date for determining the entitlement of members to the dividend for the financial year ended 31st March, 2026. Dividend, if approved by the members of the Company at the AGM, will be paid on or before 22nd October, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,
For **STELLANT SECURITIES (INDIA) LIMITED,**

(MANGALA RATHOD)
Whole-time Director
DIN: 02170580