STELLANT SECURITIES (INDIA) LIMITED

CIN: L64290MH1991PLC064425

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
Department of Corporate Services, 03/09/2026
BSE Ltd. P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Sub:- **Intimation of receipt of In - Principle approval for listing of 1,50,000 Equity shares of Rs. 10/- each allotted pursuant to conversion of warrants issued on preferential basis from Stock Exchanges**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI Listing Regulations") read with Schedule III of the SEBI Listing Regulations, we would like to inform you that BSE Limited ("BSE") vide its letter dated September 02, 2026 having reference number LOD/PREF/DA/FIP/741/2026-27 have granted listing approval to 1,50,000 (One Lakh Fifty Thousand) equity shares of face value of Rs. 10/- (Rupees Ten only) each allotted to promoter, pursuant to conversion of warrants issued on preferential basis.

The in-principle listing approval letters received from the BSE are enclosed herewith.

We request you to take the same on your record.

Thanking You.

Yours sincerely,

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=b7116704c00038e4fbc06b5fd6316087c01de30944cb555a9ec7086f196ca165, pseudonym=8670b20196d048f282959abd450b1ed5, 2.5.4.20=8943041090cf2d8d04794033a70b34cc74014d3350aacd240eaaee4a14661913, email=RATHODSUBHASH1971@GMAIL.COM, cn=MANGALA SUBHASH RATHOD
Date: 2026.09.03 18:01:01 +05'30'

Mangala Subhash Rathod
(DIN: 02170580)
Whole Time Director

The Power of Vibrance

September 2, 2026

LOD/PREF/DA/FIP/741/2026-27

To,
The Company Secretary,
Stellant Securities (India) Limited
305, Plot - 208, Regent Chembers, 3rd Floor, Jamnalal Bajaj Marg,
Nariman Point, Mumbai – 400021.

Re: Listing of 1,50,000 Equity shares of Rs. 10/- each issued at premium of Rs. 330/- each bearing distinctive numbers from 5535996 to 5685995 issued to Promoter on preferential basis pursuant to conversion of warrants.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

NPoojari

Nitinkumar Pujari
Assistant Vice President

Dhananjay Apte

Dhananjay Apte
Deputy Manager