



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date :25.05.2026

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: 536738

Subject: Intimation under Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that meeting of the Board of Directors of the Company will be held on Friday, 29TH May 2026, inter alia to consider and approve, the Audited Financial Results for the Half Year and Year ended March 31st 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from April 01st, 2026 and shall remain closed till 48 hours from the announcement of the Audited Financial Results.

Kindly acknowledge receipt of the same and take the submission on record.

For Stellar Capital Services Limited

Ravi Bhushan Prasad
Company Secretary

Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

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