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

24 August 2026

To,
The Listing Department,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Mumbai 400 001

BSE SCRIP CODE: 526071

Ref.: Regulation 30, Part A of Schedule-III

Sub: Proceedings/Outcome of the Extra-Ordinary General Meeting of the company held on 24 August 2026

Dear Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ("EOGM") of the members of Stellant Securities (India) Limited ("the Company") was held on Monday 24 August 2026 at 09.00 am (IST) at the registered office of the Company in compliance with applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). In this regard, kindly find attached the following:

a) Summary of proceedings of the EOGM of the Company, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations: Annexure-1

The EOGM commenced at 09.00 am (IST) and concluded at 09.33 am (IST).

You are requested to kindly take the above information on 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: 2026.08.24 16:30:40 +05'30'

Mangala S Rathod
Whole-time director (DIN: 02170580)

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SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING

The EGM of the Members of the Company was held on Monday, 24 August 2026 at 09.00 am at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, to transact the business as stated in the Notice dated 24th July, 2026 read with the corrigendum published dated 27th August, 2026.

Pursuant to the provisions of the Act and the Listing Regulations, Mrs Mangala Subhash Rathod, Whole-time Director, chaired the proceedings except for Item No 2, in which she was interested. Mr Mahipat Indermal Mehta, Independent Director, Chaired Item No 2. Mrs Mangala Subhash Rathod, Whole Time Director, welcomed the shareholders present at the EGM and introduced the Board of Directors of the Company. The following Directors and Key Managerial Personnel attended the EGM:

Mrs Mangala Subhash Rathod	:	Whole Time Director
Mr Mahipat Indermal Mehta	:	Independent Director
Mr Jaydeep Pandya	:	Independent Director
Mr Kalpesh Manharlal Fifadara	:	Chief Financial Officer
Mr Sunil Bhimaram Patel	:	Company Secretary

Mrs Mangala Subhash Rathod further informed that due to a pre-occupied schedule, Mr Bhavesh Vimalchand Bafna, a Non-Independent and Non-Executive Director, could not attend the EGM and an exemption was granted to R.K. Khandewalal & Co., Statutory Auditor and Ashish Lalpuria & Co., Secretarial Auditor of the Company.

Further, Ms Vineeta Patel, proprietor of M/s. Vineeta Patel & Co., Practicing Company Secretary and Scrutinizer, was present in the EGM.

Based on the confirmation received from Ms Vineeta Patel confirmed that the quorum was present and the meeting was in order.

All the Statutory Registers and other relevant documents for the EGM were made available for inspection to the members.

The Members were informed that the facility of remote e-voting for exercising their voting rights through the e-voting platform provided by Central Depository Services Limited ("CDSL") was made available from Friday, 21 August 2026 at 09.00 am and would end on Sunday, 23 August 2026 at

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05.00 pm, and it was informed that the Members who have not voted through e-voting can vote through a ballot paper.

With the consent of the Chairperson and members present in this EGM, the notice dated 24 July 2026, convening this EGM, was taken as read.

Mrs Mangala Subhash Rathod informed the members that the following Resolutions set out in the notice convening the EGM were put to a vote by e-voting and through ballot during the EGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1	Increase in authorised 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.	Ordinary
2	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 to the Promoter and their relative	Special
3	Issuance of 12,89,177 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 on preferential basis ("Preferential Issue") to Non-Promoters under Public category	Special

Mrs Mangala Subhash Rathod took all the questions of the shareholders present, and the Management of the Company answered all the questions accordingly.

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There being no other questions, Mrs Mangala Subhash Rathod declared that the proceedings of the meeting had been completed.

Mrs Mangala Subhash Rathod informed that the members will cast their votes through ballot, and the e-voting will be posted on the website of the Company, the website of CDSL and on BSE within the prescribed timeline. The EGM concluded at 9.33 A.M.

Thanking you,

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=b7116704c00038e4fbc06b5fd6316087c01de30944cb555a9ec7086f196ca165, pseudonym=8670b20196d048f282959abd450b1ed5, 2.5.4.20=8943041090cf2d8d04794033a70b34cc74014d3350aacd240eaaee4a14661913, email=RATHODSUBHASH1971@GMAIL.COM, cn=MANGALA SUBHASH RATHOD
Date: 2026.08.24 14:07:30 +05'30'

STELLANT SECURITIES (INDIA) LIMITED
MUMBAI

Mangala Subhash Rathod
Whole-time Director
DIN: 02170580
Date: 24th August, 2026
Place: Mumbai