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

November 4, 2026

To
Corporate Relations Department,
BSE Limited
CRD, PJ Towers, Dalal Street,
Mumbai 400 001

(Scrip Code: 526071 | Scrip ID: STELLANT)

Sub: Disclosure under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Allotment of Securities.

Dear Sir/Madam,

Pursuant to Regulation 30 (2) read with Schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform that with reference to the approval of shareholders in their Extra Ordinary General Meeting held on *24 August 2026 regarding preferential allotment of equity shares and warrants on receipt of In-principle approval from BSE Ltd on* 21 October 2026, the Board of Directors at its meeting held today i.e. November 4, 2026 has approved:

1. Allotment of equity shares of 678388 Rs. 10 /- at an issue price of Rs. 602 (including premium of Rs.592/-) on the basis of consideration for cash to the allottees (non – promoters) aggregating to Rs. 408389576/- annexed herewith as per Chapter V of SEBI (Issuance of Capital and Disclosure Requirements) Regulations, 2018 and provisions of the Companies Act, 2013 and rules made thereunder (as per the list enclosed and marked in **Annexure I)** .

2. The allotment of 166200 (One Lakh Sixty-Six Thousand Two Hundred) Warrants, each convertible into one equity share of face value ₹10/-, at an issue price of ₹602/- per warrant (including a premium of ₹592/- per warrant), on the basis of consideration for cash to the promoter and promoter group as per the list enclosed and marked in Annexure II. The Company has received 25% of the total consideration, being ₹25013100/- (RupeesTwo Crore Fifty Lakh Thirteen Thousand One Hundred), towards the subscription amount payable on the said warrants, in compliance with the applicable provisions of the SEBI (ICDR) Regulations, 2018 and other applicable law.

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The Board meeting commenced at 7.00 P.M. and concluded at 8.00 P.M..

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Stellant Securities (India) Ltd

MANGALA
SUBHASH RATHOD

Digitally signed by MANGALA SUBHASH RATHOD
DN: c=IN, postalCode=400007, st=MAHARASHTRA, street=SS FLR/1602 SALSETTE 27 TOWER A ,CTS NO 707,AGE MILLS COMPOUND, DR BABASAHEB AMBEDKAR ROAD, , MUMBAI CITY,BYCULLA, MUMBAI, 400027, l=MUMBAI CITY, o=Personal, serialNumber=b71167045003864ffbc05b03631d087c01de30944c5c553a4ec7586f19 40a162, pseudonym=c4b70b2074b69fdf3826f68a04f28c1ed5, 2.5.4.20=ff4434e1390cf2d80d47949133a70b24cc7401ed1202baccf24beaaee4a1466191 5, email=MKTHOD1@MAIL.COM, cn=MANGALA SUBHASH RATHOD
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Mangala S Rathod
Whole-time director
(DIN: 02170580)
Encl: as above

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Annexure I

Details pursuant to Schedule III of Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Allotment of Equity shares of Rs. 10/- at an issue price of Rs.602/- (Rs. 592 inclusive of premium amount) for cash consideration to non – promoter group.

Sr. No.	Name of the Allottees	No. of Equity Shares Issued and Allotted for cash consideration	Consideration @ Rs.602/- (Amt in Rs.)	Proposed Status / Category
1	PANKAJ KEDIA	16611	9999822	non - promoter/public
2	PISANO TECHNOLOGIES LLP	27500	16555000	non - promoter/public
3	HEMANT GADODIA	16611	9999822	non - promoter/public
4	ALNASIR ABDULAZIZ GILANI	8305	4999610	non - promoter/public
5	INVICTA CAPSERV PRIVATE LIMITED	49833	29999466	non - promoter/public
6	OJAS JAIN	8305	4999610	non - promoter/public
7	AISHWARYA JINDANI	8305	4999610	non - promoter/public
8	RAHUL YADAV	4000	2408000	non - promoter/public
9	LEENA MEHTA	3500	2107000	non - promoter/public
10	NIMESH DEVCHAND SHAH	3322	1999844	non - promoter/public
11	LLOYDS ENTERPRISES LIMITED	166112	99999424	non - promoter/public
12	Manish Jugraj Jain	24917	15000034	non - promoter/public

MANGALA
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13	ROHAN LALIT JAIN	6644	3999688	non - promoter/public
14	Rakesh Kumar Aggarwal	16611	9999822	non - promoter/public
15	Indeed Advisory P Ltd	7000	4214000	non - promoter/public
16	VIKAS PAVAN KUMAR	33222	19999644	non - promoter/public
17	RADHE KRISHNA CORPORATE SERVICES LLP	16611	9999822	non - promoter/public
18	KIRAN VAIDYA	4152	2499504	non - promoter/public
19	SUNITA PATODIA	8305	4999610	non - promoter/public
20	MANISH BACHHAWAT	8306	5000212	non - promoter/public
21	POOJA DUSAD	8305	4999610	non - promoter/public
22	Vinod Raichand Kothari	3322	1999844	non - promoter/public
23	PURNIMA ANKIT JAJOO	41528	24999856	non - promoter/public
24	JAIN AUTOFIN PRIVATE LIMITED	16611	9999822	non - promoter/public
25	VASM CONSULTANTS PRIVATE LIMITED	16611	9999822	non - promoter/public
26	MONEY SEED	33222	19999644	non - promoter/public
27	VIBHOAR AGRAWAL	83056	49999712	non - promoter/public
28	ROHIT GUPTA	25000	15050000	non - promoter/public
29	Nikhil Mahendrakumar Goyal	1661	999922	non - promoter/public
30	JESAL NALIN SHAH	10900	6561800	non - promoter/public
TOTAL		**678388**	**408389576**	

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
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Annexure II

Details pursuant to Schedule III of Part A of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Allotment of Warrants Convertible into Equity of Rs. 10/- at an issue price of Rs. 602/- (Rs. 592 inclusive of premium amount) for cash consideration to promoter and promoter group.

Sr. No.	Name of the Allottees	No. of Warrants Convertible into Equity at an Issue Price of Rs. 602/- each	Total Consideration (Amt in Rs.)	Consideration paid on allotment i.e. 25% (Amt in Rs.)	Current Status / Category	Proposed Status / Category
1	Mangla Subhash Rathod	33224	20000848	5000212	Promoter	Promoter
2	Mayank Rathod	66488	40025776	10006444	Promoter	Promoter
3	Saajan Rathod	66488	40025776	10006444	Promoter	Promoter
	Total	**166200**	**100052400**	**25013100**		

MANGALA SUBHASH RATHOD

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