



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

**Date :10.11.2025**

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, 14th November 2025, inter alia to consider and approve, the Un-Audited Financial Results for the Half Year ended September 30, 2025.

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 October 01, 2025 and shall remain closed till 48 hours from the announcement of the Un-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