LAHAG® STELLAR CAPITAL SERVICES LIMITED

Date: 05/09/2026

To,

Listing Compliance Monitoring Team
BSE Limited,
P J Towers, Dalal Street,
Mumbai -400001, India

Scrip Code: 536738

Sub: Outcome of the Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company has duly convened on 05th day of September, 2026 and held at the registered office of the Company situated at 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002, on Saturday the 05th day of September, 2026 at 11:30 A.M. and concluded at 01:00 P.M and the Board of Directors has inter alia transacted the following businesses:

1. **Convening of the 32nd Annual General Meeting:**

   Approved convening the 32nd (Thirty Second) Annual General Meeting of the Members of the Company on **Wednesday, 30th September, 2026 at 02.00 PM** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The draft Notice of the 32nd AGM and the Board's Report along with all its annexures for the Financial Year ended 31st March, 2026, were considered and approved.

2. **Cut-off date and Benpose Date**:

   Fixed Wednesday, September 23, 2026, as the Cut-off Date for determining the eligibility of Members entitled to vote electronically (remote e-voting at the AGM), and Friday, September 04, 2026 as the BENPOS Date for electronic dispatch of the Notice and Annual Report.

3. **E-voting Schedule**:

   Approved the remote e-voting schedule as facilitated by Central Depository Services (India) Limited (CDSL):

   - Commencement of Remote e-voting: Sunday 27, 2026 at 09.00 A.M. (IST)
   - Conclusion of Remote E-voting: Tuesday, 29th September, 2026 at 05.00 P.M. (IST)
   - E-voting during AGM: Wednesday, September 30, 2026

4. **Appointment of Scrutinizer:**

   Approved the appointment of PCS Rupal Mittal (CP NO. 28929) Practicing Company Secretary, as the Scrutinizer to oversee the remote e-voting and e-voting process at the 32nd AGM in a fair and transparent manner.

5. **To take note of Resignation of Mr. Rohit Kumar, Independent Director:**

   Resignation of Mr. Rohit Kumar, Independent Director who resigned with effect from 22nd August, 2026.

6. **To take note of Resignation of Mr. Kalpnath Patel, Independent Director:**

   Resignation of Mr. Kalpnath Patel, Independent Director who resigned with effect from 22nd August, 2026.

7. **Regularization of Independent Director:**
   Approved the regularization and appointment of Ms. Priyanka Sisodia (DIN: 10479252) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 26th August, 2026 upto 25th August, 2031, subject to approval of the Members at the ensuing 32nd AGM.

   The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure A**.

8. **Regularization of Independent Director:**

   Approved the regularization and appointment of Ms. Ruchi Chordia (DIN: 09725509) as a Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 26th August, 2026 upto 25th August, 2031, subject to approval of the Members at the ensuing 32nd AGM.

   The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure B**.

9. **Regularization of Managing Director:**

   Approved the regularization and appointment of Mr. Rishabh Aneja. (DIN: 02127744) as an Executive –Managing Director of the Company for a term of 5 (five) consecutive years with effect from 6th February, 2026 upto 5th February, 2031, subject to approval of the Members at the ensuing 32nd AGM.

   The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure C**.

10. **Appointment of Chief Financial Officer**

    Approved the appointment of Mr. Chaladan Patyath Videsh as Chief Financial Officer of the Company with effect from 5th September, 2026.

    The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure D**.

11. Appointment of Internal Auditor

Appointment of CA Manoj Sharma, Prop. Arvind Mohan & Associtaes, Chartered Accountants as Internal Auditor of the Company (Membership No.: 520585 /Firm Registration No. FRN-028167N **with effect from 5th September, 2026.**

The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure E**.

12. Appointment of Secretarial Auditor of the Company

Appointment of PCS Rupal Mittal Company Secretaries as a Secretarial Auditor for conducting Secretarial Audit for Conducting Secretarial Audit for the term of 5 consecutive years from F.Y. 2026-27 to Financial Year 2030-31, subject to approval of the Members at the ensuing 32nd AGM.

The details as required under the Listing Regulations read with SEBI Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026** are provided in **Annexure F.**

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,
Yours Faithfully,

For STELLAR CAPITAL SERVICES LIMITED

RISHABHH ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.09.05 13:10:43 +05'30'

RISHABH ANEJA
Director
DIN: 02127744

Annexure-A

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**~~, re-appointment, resignation, removal, death or otherwise~~;	**Ms. Priyanka Sisodia** (DIN. No:10479252) appointed as Non-Executive Independent Director of the Company with effect from 05/09/2026, subject to shareholder approval at its AGM of the Company.
2	Date of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over five years of professional experience in the field of in corporate compliance, secretarial matters, corporate laws, governance, finance, and related business functions. Over the course of her experience, she has developed practical knowledge of Corporate Laws, Secretarial Compliance, Corporate Governance, IPO-related activities, Accounts, and Finance. She have been involved in ensuring regulatory compliance, reviewing corporate documentation, and supporting various corporate and secretarial processes.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Priyanka Sisodia does not have any relationship with any of the existing Directors of the Company.

Annexure-B

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~;	Ms. Ruchi Chordia (DIN. No: 09725509) appointed as Non-Executive Independent Director of the Company with effect from 05/09/2026, subject to shareholder approval at its AGM of the Company.
2	Date of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) with over four years of professional experience in the field of in corporate compliances, secretarial matters, corporate laws and governance functions. In her experience, she has practical knowledge of Corporate Laws, Secretarial Compliance, Corporate Governance, Investment and Finance.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Ruchi Chordia does not have any relationship with any of the existing Directors of the Company.

Annexure-C

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~;	Mr. Rishabh Aneja. (DIN: 02127744) regularized as Managing Director with effect from 05/09/2026, subject to shareholder approval at its AGM of the Company.
2	Date of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	He has an experience in the field of in Investment, Marketing, Management, Corporate Structure and Finance.
4	Disclosure of relationships between Directors (in case of appointment of a director).	Son of Rajni Aneja, Whole Time Director of the Company.

Annexure-D

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**, ~~re-appointment, resignation, removal, death or otherwise~~;	**Mr. Chaladan Patyath Videsh as Chief Financial Officer of the Company** w.e.f. opening of business hours of 05/09/2026.
2	Date of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	Chaladan Patyath Videsh having 25 years of Post qualification experience in Corporate Laws, Secretarial practices. He is also having deep knowledge and experience in the field of Investment and fundamentals of Listed stocks.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Annexure-E

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**~~, re-appointment, ------ resignation, removal, Cessation due to death or otherwise~~;	CA Manoj Sharma, Prop. Arvind Mohan & Associtaes, Chartered Accountants as Internal Auditor of the Company (Membership No.: 520585 /Firm Registration No. FRN-028167N **with effect from 5th September, 2026**.
2	Date of intimated of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	He is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He specializes in Audit & Assurance, Taxation, Financial Consulting, Corporate Advisory Services, enabling businesses to remain compliant in the field of in corporate compliances. In his experience, he has practical knowledge of Internal, Statutory, Assurance Audits and Due Diligence for more than 10 years.
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.

Annexure-F

Sr. No.	Details of Events that need to be provided	Information of such events
1	Reason for change viz. **appointment**~~, re-appointment, ------ resignation, removal, Cessation due to death or otherwise~~;	Appointment of Ms. Rupal Mittal (COP No.: 28929/Membership No. A79967) for the term of 5 consecutive years from F.Y. 2026-27 to Financial Year 2030-31, subject to the shareholder approval at the ensuing AGM.
2	Date of intimated of **appointment** / ~~reappointment/ cessation (as applicable) & term of appointment/re-appointment;~~	05/09/2026
3	Brief profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India (ICSI) in the field of in corporate compliances, secretarial matters, corporate laws and governance functions. In her experience, she has practical knowledge of Corporate Laws, Secretarial Compliance, Corporate Governance, Investment and Finance
4	Disclosure of relationships between Directors (in case of appointment of a director).	N.A.