Date: 12/08/2026

To,
The General Manager
Department of Corporate Services
BSE Limited, Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
Listing Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol: MELSTAR

Sub: Outcome of the meeting of the Board of Directors of the Company held on 12th August, 2026.

Dear Sir/Madam,

Pursuant to regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Melstar Information Technologies Limited (hereinafter referred to as “the Company”), have at their meeting held on Wednesday, the 12th day of August, 2026, inter-alia considered and approved, along with other business items, the following:

1. Unaudited financial results (standalone) for the quarter ended June 30, 2026 along with Statutory Auditors Limited Review Report thereon;

2. Unaudited financial results (consolidated) for the quarter ended June 30, 2026 along with Statutory Auditors Limited Review Report thereon;

3. Approved the Notice of 38th Annual General Meeting of the Company for the Financial Year 2024-25, scheduled to be held on 08th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), in pursuance of relevant provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;

4. Approved and recommended to shareholders for their approval, the appointment of M/s. S Talwar & Associates as the secretarial auditor of the company for five years commencing from FY 2025-26 till FY 2029-30;

5. Approved the appointment of M/s Pawan Jain & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 38th Annual General Meeting of the Company in a fair and transparent manner;

6. Fixed August 31, 2026 as the cut-off date for determining the eligibility of members to participate in the remote e-voting process in respect of all the resolutions set out in the Notice of the 38th Annual General Meeting of the Company. The remote e-voting period shall commence on September 5, 2026 at 9:00 A.M. (IST) and shall end on September 7, 2026 at 5:00 P.M. (IST);

7. Approved the closure of the Register of Members and Share Transfer Books of the Company from September 2, 2026 to September 8, 2026 (both days inclusive) in connection with the 38th Annual General Meeting of the Company;

8. Approved the 38th Board's Report of the Company for the Financial Year ended March 31, 2025, along with the annexures thereto.

The requisite details as required under Regulation 30 of the SEBI (LODR) Regulations read with the SEBI Master Circular no. HO/49/14/14(7) 2025- CFD-POD2/1/3762/2026 dated 30th January 2026 in respect of points 4 are provided herein as ***Annexure- A.***

The meeting commenced at 04:30 P.M. (IST) and concluded at 05:45 P.M.(IST)

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2026.08.12 17:48:59 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

ANNEXURE-A

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7) 2025- CFD-POD2/1/3762/2026 dated 30th January 2026

Recommendation for Appointment of Secretarial Auditor:

Reason For Change viz. appointment, resignation, death, removal, or otherwise	Recommendation of Appointment of Secretarial Auditors in the upcoming (38th) Annual General Meeting of the Company for five years
Date of appointment~~/ re-appointment~~/ ~~cessation~~ (as applicable) & term of appointment/re-appointment	12/08/2026 The term of appointment is for 5 (Five) financial years commencing from 2025-26 till 2029-30 subject to approval of the Shareholders at the 38th Annual General Meeting of the Company.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Brief Profile (in case of appointment)	M/s. S. Talwar & Associates is a reputed firm of Practicing Company Secretaries offering a wide range of professional services in the areas of corporate laws, securities laws, corporate governance, and regulatory compliance. The firm is committed to delivering quality, value-driven, and practical solutions to corporate clients, ensuring adherence to statutory and regulatory requirements. The firm possesses extensive experience in handling matters relating to the Companies Act, 2013, SEBI Regulations, FEMA compliances, secretarial audits, due diligence, corporate restructuring, mergers and acquisitions, capital market transactions, listing compliances, and advisory services. It regularly assists companies in navigating complex regulatory frameworks and maintaining high standards of corporate governance. M/s. S. Talwar & Associates provides end-to-end support in incorporation and structuring of business entities, preparation and certification of various secretarial and regulatory filings, conduct of board and shareholder meetings, drafting of corporate documents, and obtaining approvals from regulatory authorities. The firm also undertakes assignments relating to secretarial compliance audits, annual compliance management, corporate governance reviews, and certifications under various corporate and securities laws. With a strong focus on professionalism, integrity, and client satisfaction, the firm serves a diverse clientele comprising listed companies, private companies, start-ups, and other business entities. Through its expertise and proactive approach, M/s. S. Talwar & Associates strives to be a trusted partner in helping organizations achieve regulatory compliance and sustainable corporate growth.

Independent Auditor's Limited Review Report on the Standalone Unaudited Financial Results of Melstar Information Technologies Limited for the Quarter Ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
MELSTAR INFORMATION TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of MELSTAR INFORMATION TECHNOLOGIES LIMITED ("the Company") for the Quarter ended 30.06.2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion
An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Management. During the current year company has taken various initiatives in relation to saving operational cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating

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performance. The company has made a plan which has been put business plan into action and the company is awaiting business licenses and clearances to start operations. Based on that, the standalone financial results of the Company have been prepared on a going concern basis because of the reasons stated in the Note No. 3 to the financial results.

5. Qualified Conclusion

   Based on our review conducted and procedure performed as stated in paragraph 3 above, with the exception of the matters described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W / W100044

C K S P AND CO. LLP FRN- 131228W/ W 100044

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 26187686WAJHHL5740

Place: Mumbai
Date: 12.08.2026

Melstar Information Technologies Limited

Regd. Office: 1302, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai 400 021

CIN : L85493MH1986PLC040604

Unaudited Standalone Financial Results For the Quarter Ended 30, June 2026

(Rs. in Lakh)

	PARTICULARS	Quarter ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	75.00	-	75.00
2	Other income	-	-	-	-
3	**Total revenue (1+2)**	**-**	**75.00**	**-**	**75.00**
4	**Expenses**				
a	Purchase of Stock-in-Trade	-	-	-	-
b	Employee benefit expense	13.45	14.12	10.90	66.56
c	Finance costs		-	-	-
d	Depreciation and amortization expense	0.38	0.09	0.08	0.33
e	Other expenses	20.66	16.07	33.28	81.82
	Total expenses (a+h)	**34.49**	**30.28**	**44.26**	**148.71**
5	**Profit before tax (3-4)**	**(34.49)**	**44.72**	**(44.26)**	**(73.71)**
7	**Profit for the year (5-6)**	**(34.49)**	**44.72**	**(44.26)**	**(73.71)**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	i. Remeasurement of the defined benefit plans;	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss			-	-
	Total other comprehensive income for the year (net of tax) (i+ii)	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the year (7+8)**	**(34.49)**	**44.72**	**(44.26)**	**(73.71)**
10	**Paid-up Equity Share Capital**	279.37	279.37	279.37	279.37
	Face value of share (Rs.)	10.00	10.00	10.00	10.00
11	**Earnings per equity share (EPS) :**				
	Basic and Diluted EPS (Rs.) (not annualised)	(1.23)	1.60	(1.58)	(2.64)

Notes :-

1. The above Financial Results for the quarter ended 30th June 2026 have been reviewed and recommended by Audit committee and are approved by Board of Directors at the meeting scheduled on 12th August 2025.
2. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
3. An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon' ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Managements. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and initiatives to raise funds are expected to result in sustainable cash flows. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.
4. The Figures for the quarter ended 31st March 2026 is the balancing figures between the audited figures in respect of full financial year for 2025-26 and unaudited year to date figures up to the third quarter ended 31st December 2025.
5. The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

For Melstar Information Technologies Limited

Vineet Govardhan Prasad Shah

Managing Director

DIN : 01761772

Place : Mumbai
Date : 12.08.2026

Independent Auditor's Limited Review Report on the Consolidated Unaudited Financial Results of Melstar Information Technologies Limited for the Quarter Ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
MELSTAR INFORMATION TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of MELSTAR INFORMATION TECHNOLOGIES LIMITED ("the Company") for the Quarter ended 30.06.2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware all significant that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. Basis for Qualified Conclusion
An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Management. During the current year company has

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taken various initiatives in relation to saving operational cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating performance. The company has made a plan which has been put business plan into action and the company is awaiting business licenses and clearances to start operations. Based on that, the consolidated financial results of the Company have been prepared on a going concern basis because of the reasons stated in the Note No. 5 to the financial results.

5. Qualified Conclusion

Based on our review conducted and procedure performed as stated in paragraph 3 above, with the exception of the matters described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

The Statement includes the results of the following entities:
I. Melstarr Aviation Tech Private Limited
II. Melstarr Fintech Private Limited

We have reviewed the financial results of two subsidiaries included in the Statement, whose financial results reflects total revenue of Rs. Nil lakhs, total net profit after tax of Rs. (28.28) lakhs and total comprehensive income of Rs. (28.28) lakhs for the quarter ended 30.06.2026 respectively, as considered in the Statement.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W / W100044

CKSP AND CO. LLP
FRN-
131228W/
W 100044

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 26187686BSQMZU1933

Place: Mumbai
Date: 12.08.2026

Melstar Information Technologies Limited
Regd. Office: 1302, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai 400 021
CIN : L85493MH1986PLC040604

Unaudited Consolidated Financial Results For the Quarter Ended 30, June 2026

(Rs. in Lakh)

	PARTICULARS	**Quarter ended**			**Year Ended**
		June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
		Unaudited	**Audited**	**Unaudited**	**Audited**
1	Revenue from operations	-	75.00	-	75.00
		-			
2	Other income	-	-	-	-
		-			
3	**Total revenue (1+2)**	**-**	**75.00**	**-**	**75.00**
4	**Expenses**	-			
a	Purchase of Stock-in-Trade	-	-	-	-
b	Employee benefit expense	33.52	40.48	21.02	160.13
c	Finance costs	-	-	-	-
d	Depreciation and amortization expense	0.38	0.09	0.08	0.33
e	Other expenses	28.87	24.14	50.39	128.48
	Total expenses (a+h)	**62.77**	**64.71**	**71.49**	**288.94**
5	**Profit before tax (3-4)**	**(62.77)**	**10.29**	**(71.49)**	**(213.94)**
7	**Profit for the year (5-6)**	**(62.77)**	**10.29**	**(71.49)**	**(213.94)**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	i. Remeasurement of the defined benefit plans;	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss			-	-
	Total other comprehensive income for the year (net of tax) (i+ii)	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the year (7+8)**	**(62.77)**	**10.29**	**(71.49)**	**(213.94)**
10	**Paid-up Equity Share Capital**	279.37	279.37	279.37	279.37
	Face value of share (Rs.)	10.00	10.00	10.00	10.00
11	**Earnings per equity share (EPS) :**				
	Basic and Diluted EPS (Rs.) (not annualised)	(2.25)	0.37	(2.56)	(7.66)

Notes :-

1. The above Financial Results for the quarter ended 30th June 2026 have been reviewed and recommended by Audit committee and are approved by Board of Directors at the meeting scheduled on 12th August 2026.
2. The company is not carrying on any business during the current period hence there is no reported segment.
3. The above Financial Results represent the consolidated financial results for the Melstar Information Technologies Limited and its subsidiries constituting the group.
4. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon' ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Managements. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and initiatives to raise funds are expected to result in sustainable cash flows. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.
6. The Figures for the quarter ended 31st March 2026 is the balancing figures between the audited figures in respect of full financial year for 2025-26 and unaudited year to date figures up to the third quarter ended 31st December 2025.
7. The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

For Melstar Information Technologies Limited

MELSTAR INFORMATION TECHNOLOGIES LIMITED MUMBAI

Vineet Govardhan Prasad Shah
Managing Director
DIN : 01761772

CKSP AND CO. LLP FRN-131228W/ W 100044

Place : Mumbai
Date : 12.08.2026