



Date: 13/08/2026

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: Corporate Announcement/Information regarding Remote E-Voting Facilities for the 38th Annual General Meetings of the Company to be held on Tuesday, the 8th Day of September, 2026.

Ref: Reg. 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facility to the members of the Company to cast their votes through electronic means including remote E-voting for transacting the items of the business, as per details set out in the Notice convening the ensuing 38th Annual General Meeting of the Company scheduled to be held on Tuesday, 8th Day of September, 2026 at 11:00 A.M. (IST). We hereby submit the following information for the investors/members of the Company:

Name of the Agency providing Evoting platform	Bigshare Services Private Limited
Cut-off Date for E-voting entitlement	31st August, 2026
Voting Start Date & Time	5th September, 2026 at 9:00 A.M.
Voting End Date & Time	7th September, 2026 at 05:00 P.M.
Name of the Scrutinizer	M/s Pawan Jain & Associates

We request you to please take on record the above information for your reference and to disseminate at the website of BSE for information to the investors and members of the Company.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772