



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: Intimation of Date of the 38th Annual General Meeting of the Company and Corporate Announcement/ Information of Book Closure.
Ref: Reg. 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 38th Annual General Meeting of the Company shall be held on Tuesday, 8th 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.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 2, 2026 to Tuesday, September 8, 2026 (both days inclusive) to determine the record of the Members of the Company for the purpose of the 38th Annual General Meetings (“AGM”).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Period of Book Closure	Purpose
Equity Shares	September 2, 2026 to September 8, 2026	Annual Book Closure

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