Date: 08/09/2026

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

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

Sub: Proceedings of the 38th Annual General Meeting held on September 08, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, enclosed herewith, the proceedings of 38th Annual General Meeting (AGM) of Melstar Information Technologies Limited held on Tuesday, September 08, 2026, at 11:00 A.M. (IST) through Video Conference (VC).

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2026.09.08 17:16:02 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

Brief Summary of proceedings of the 38th Annual General Meeting

The 38th Annual General Meeting (AGM) of the Members of Melstar Information Technologies Limited ("the Company") was held on Tuesday, September 08, 2026 at 11:00 A.M (IST) through Video Conference (VC).

The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and circulars issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Following directors & KMP were present at the AGM:

S No.	Name of the Director	Designation
1.	Vineet Goverdhan Shah	Managing Director
2.	Tarun Kashyap	Director
3.	Ayushi Singh Bais	Non-Executive - Independent Director
4.	Raveendra Sangapu	Chief Financial Officer
5.	Bhawna Rajawat	Company Secretary

Mr. Dhananjay Jaiswal, Chartered Accountant, Statutory Auditors of the Company was present at the AGM.

Mr. Vineet Goverdhan Shah, Managing Director, took the Chair.

The Agenda Items transacted at the 38th AGM of the Company were as follows:

Resolution No.	Details of the Resolution	Ordinary/ Special Resolution
Ordinary Business:		
1	Adoption of Standalone Financial Statements.	Ordinary
2	Adoption of Consolidated Financial Statements.	Ordinary
3	Re- appointment of Director retiring by rotation	Ordinary
Special Business:		
4	Appointment of Secretarial Auditor for 5 years	Ordinary
5	Appointment of Mr. Selvaraj Johnson (DIN: 10637235) as an Independent Director of the Company	Special
6	Appointment of Ms. Rose Mary Vase (DIN: 09286115) as an Independent Director of the Company	Special

7	Appointment of Ms. Ayushi Singh Bais (DIN: 11510837) as an Independent Women Director of the Company	Special
8	Approval of Material Related Party Transactions for FY 2024-25	Ordinary
9	Approval of Material Related Party Transactions for FY 2025-26	Ordinary

Mr. Pawan Jain & Associates, Practicing Company Secretary (Membership No. FCS 13589) had been appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Ms. Bhawna Rajawat, the moderator of the meeting, informed that the Members of the Company, were provided with the facility of remote e-voting between Saturday, 05th September, 2026 (9:00 A.M. IST) and Monday, 07th September, 2026 (5:00 P.M. IST) and e-voting during the AGM. She also requested the Members who were present during the AGM and had not cast their votes by remote e-voting to cast their votes during the AGM.

Ms. Bhawna Rajawat thereafter invited the Members who had pre-registered themselves as speaker shareholders by sending requests from their registered email addresses, mentioning their name, DP ID and Client ID/Folio Number, PAN and mobile number within the prescribed timeline, to express their views and seek clarifications on the financial statements and the proposed resolutions. The queries raised by such speaker Members were duly addressed and resolved during the Meeting to the satisfaction of the Members. It was further informed that the Company had reserved the right to restrict the number of speakers depending on the availability of time for the AGM. The Company also informed that relevant information, if any, will be made available on the website of the Company and on the websites of BSE Limited and National Stock Exchange of India Limited.

After the session on the Questions, Mr. Vineet Goverdhan Shah informed the Members that the AGM e-voting lines will be kept open for 15 minutes for the shareholders to vote and thereafter the AGM will stand concluded.

Mr. Vineet Goverdhan Shah further informed the Members that the combined results of e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser’s Report shall be declared / communicated within the prescribed timelines.

The AGM concluded at 11:40 A.M. (IST).