Date: 03/09/2026

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

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

Sub: Intimation of the Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, September 08, 2026, inter-alia, to consider and approve, along with other business items, the following:

1. Raising unsecured loan with an option to convert the same into equity, from Promoters/Promoter Group and Directors of the Company.

2. Raising of funds by way of issuance of equity shares/ warrants/ any convertible securities/ any other eligible securities through various permissible methods including by way of Rights Issue, Preferential issue, Qualified Institutional Placement, or a combination thereof, or such other modes as may be decided by the Board subject to such regulatory/statutory approvals, as may be required and as may be permitted under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, in one or more tranches in accordance with the applicable laws, and subject to such approvals as may be required including the approval of the shareholders of the Company.

3. 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 at the upcoming 39th Annual General Meeting of the Company in a fair and transparent manner.

4. fixing cut-off date for remote e-voting for all the resolutions set out in the Notice of the 39th Annual General Meeting of the Company.

5. fixing annual book closure date for the 39th Annual General Meeting of the Company.

6. Board’s Report for the Financial Year 2025-26 ended on 31st March, 2026 along with annexures thereof.

7. Notice of 39th Annual General Meeting of the Company for the FY 2025-26 ended on 31st March, 2026.

The above is for your information and records.

Thanking you,

Yours Faithfully,

For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH Digitally signed by VINEET GOVERDHAN SHAH Date: 2026.09.03 18:40:05 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772