



Date: 07/08/2026

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 Wednesday, August 12, 2026, inter-alia, to consider and approve, along with other business items, the following:

1. Un-audited financial results (standalone) for the quarter ended June 30, 2026 along with Statutory Auditors Limited Review Report thereon.
2. Un-audited financial results (consolidated) for the quarter ended June 30, 2026 along with Statutory Auditors Limited Review Report thereon.

Further, the Trading Window for dealing in the shares of the Company in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of the above said financial results of the Company.

The above is for your information and records.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772