Date: 02/11/2026

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: Outcome of the meeting of the Board of Directors of the Company held on 02.11.2026

Dear Sir/Madam,

In furtherance to our Disclosure dated 19th October, 2026 and pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Melstar Information Technologies Limited ("the Company") at their meeting held today i.e., 02nd November, 2026, inter alia, considered and approved:

1. The Change of name of the Company from "Melstar Information Technologies Limited" to "Melstarr Aerospaces and Technologies Limited" as approved by the Central Registration Centre, Ministry of Corporate Affairs and the consequential amendment in the Memorandum of Association and Articles of Association to give effect to the same, subject to the approval of the Members of the Company

2. Alteration of Object Clause of the Memorandum of Association of the Company subject to the approval of shareholders of the Company.

3. To alter the existing Memorandum of Association of the Company, by replacing it with the new set of Memorandum of Association in accordance with Table 'A' of the Schedule I of the Companies Act, 2013, subject to the approval of shareholders of the Company.

4. The appointment of M/s Pawan Jain & Associates (COP No. 23692, Membership No. F13589), Practicing Company Secretaries as the Scrutinizer for scrutinizing entire Remote e-voting process of Postal Ballot in a fair and transparent manner.

5. Fixed October 30, 2026 as the cut-off date for determining the eligibility of members to participate in the remote e-voting process in respect of all the resolutions set out in the Notice of Postal Ballot dated November 02, 2026.

6. Approved the Notice of Postal Ballot dated November 02, 2026.

The meeting of the Board of Directors of the Company commenced at 3:30 p.m. and concluded at 4:10 p.m.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure A**.

This may please be treated as compliance under Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully,
For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2026.11.02 16:11:14 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

Annexure A

Alteration in Object Clause of Memorandum of Association ("MoA") of the Company

Sr. No.	Particulars
1.	The current Main Objects Clause of the Memorandum of Association ("MoA"), as outlined in Clause III (A), primarily focuses on the business of manufacturing, importing, exporting, buying, selling and dealing in electronic systems, information technology products, computer hardware, software development, industrial and agricultural machinery, gadgets, tools, equipment and other related products and services. Therefore, it is considered in the best interest of the Company to leverage its strengths of innovation, economies of scale, and self-reliance, and to contribute to the growth of indigenous capabilities by pursuing new business opportunities. In line with this, the Board believes that, to enhance the company's growth prospects, diversify its business operations, and capitalize on new market opportunities, it is essential to pivot the company's core business along with its existing activities to the aviation, aerospace and air transportation, including aircraft Maintenance, Repair and Overhaul (MRO), manufacturing and servicing of aircraft and drones, aviation training, consultancy services, airline operations, air cargo, aircraft leasing and allied activities, subject to applicable laws and regulatory approvals. The Board is confident that this strategic shift will unlock significant value for shareholders and position the Company for sustainable long-term growth by entering the dynamic and high-potential aviation sector. The proposed new objects are in the best interest of the company and its members.
2.	**Key changes in the Objects Clause of the MoA are as under:** **III (A) – THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:** The existing Clause III (A) of the MoA of the Company be and is hereby added with the following new clause(s) after the existing sub-clauses 1 and 2: 3. To establish, manage, and operate safe, effective and efficient aerial and air transport services, encompassing passenger and cargo transportation, mail delivery, and other related services, utilizing various aircraft, engines, and air vehicles, including planes, helicopters, hovercrafts, and seaplanes, on both national and international routes which also includes chartering, contracting, and developing air transport services, acting as agents for booking, travel, cargo, indenting and courier services; owning, renting and operating fleets, garages, service stations, providing loading, unloading, and cargo handling services, offering package tour operations and logistics support, engaging in all ancillary activities necessary to achieve these objectives, in compliance with relevant laws and regulations. 4. To obtain aircraft, engines, hovercrafts, helicopters, and simulators in India or overseas by buying, leasing, renting, hiring, or in any other way; and to maintain, repair, rebuild, assemble, or recondition the same or other auxiliary machines, parts, and accessories thereof; additionally, to obtain, fabricate any parts, accessories, instruments of aircraft, engines, hovercrafts, simulators, or other ancillary machines. 5. To carry on the business of air charter services, cargo and freight services, logistics support, air ambulance services, aerial survey, aerial photography, tourism aviation services, private and corporate aviation services and all other allied aviation services. 6. To establish, operate and maintain maintenance, repair and overhaul facilities (MRO), hangars,

	terminals, warehouses, cargo complexes, training institutes, flying schools, simulators and other infrastructure and facilities necessary or incidental to the aviation business of the Company. 7. To undertake ground handling services, engineering services, technical support, consultancy, training and manpower services relating to aviation and aerospace industry for own operations or for other airlines, airports, aviation companies or any other persons. 8. To apply for, obtain, purchase or otherwise acquire and hold permits, licenses, approvals, clearances and concessions from Government authorities, aviation regulators and statutory bodies in India or abroad for carrying on aviation and airline business and to comply with all applicable laws and regulations.

Replacement of the existing Memorandum of Association of the Company with a new set of Memorandum of Association in accordance with Table 'A' of Schedule I to the Companies Act, 2013

Sr. No.	Particulars
1.	The existing Memorandum of Association ("MoA") is based on the erstwhile Companies Act, 1956 and are no longer in conformity with the existing Companies Act, 2013. Accordingly, it is proposed to replace the existing MoA of the Company with a new set of Memorandum of Association in accordance with Table 'A' of Schedule I to the Companies Act, 2013, to ensure compliance with the applicable provisions of the Act and to bring the constitutional documents of the Company in line with the prevailing legal framework.
2.	**Key changes in the MoA are as under:** 1. Replacing the reference to "The Companies Act, 1956" with "The Companies Act, 2013" to align the MoA with the provisions of the Companies Act, 2013. 2. Merging the existing Object Clause III (C), containing "OTHER OBJECTS", with Object Clause III (B), containing "OBJECTS INCIDENTAL AND ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY", thereby consolidating the objects of the Company under a single clause in accordance with Table 'A' of Schedule I to the Companies Act, 2013.