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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated November 02, 2026, together with the Explanatory Statement thereto, seeking consent of the Members of Melstar Information Technologies Limited ('the Company'), on the following item of special business:

Sr. No.	Particulars	Type of Resolution
1	To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company	Special Resolution
2	To approve amendment in Objects Clause of the Memorandum of Association of the Company	Special Resolution
3	To approve alteration/ substitution of Memorandum of Association of the Company	Special Resolution
4	To approve adoption of new set of Articles of Association of the Company as per the Companies Act, 2013	Special Resolution

In compliance with the relevant circulars issued by the Ministry of Corporate Affairs from time to time, the Postal Ballot Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Company/Depositories as on the cut-off date i.e. Friday, October 30, 2026.

The Company has engaged the services of Bigshare Services Private Limited ('Bigshare'), for facilitating remote e-voting to enable the Members to cast their votes electronically. The detailed procedure for remote e-voting is given in the Notice of Postal Ballot. The remote e-voting period commences from **Tuesday, November 03, 2026 at 9:00 a.m. (IST)** and concludes on **Wednesday, December 02, 2026 at 5:00 p.m. (IST).**

The Postal Ballot Notice is also being uploaded on the Company's website i.e. www.melstarrtech.com and on the website of Bigshare at www.ivote.bigshareonline.com.

The results of the Postal Ballot will be declared within two working days of the conclusion of

the Postal Ballot and will be uploaded on the website of the Company i.e. www.melstarrtech.com and on the website of Bigshare at www.ivote.bigshareonline.com after intimation to the Stock Exchanges.

Please take the above information on record.

Thanking you,
Yours Faithfully,
For Melstar Information Technologies Limited

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2026.11.02 16:20:49 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

Encl.: A/a

Corporate Identification No. (CIN): L85493MH1986PLC040604
Regd. Office: Unit No. 1302, 13th Floor, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, India, 400021
Tel.: +91-93210 30069
Email id: cs@melstarrtech.com| **Website:** melstarrtech.com

NOTICE OF POSTAL BALLOT

[PURSUANT TO SECTIONS 110 & 108 OF THE COMPANIES ACT, 2013 READ WITH RULES 22 & 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND OTHER APPLICABLE RULES MADE THEREUNDER, AND THE CIRCULARS ISSUED BY THE MINISTRY OF CORPORATE AFFAIRS, GOVERNMENT OF INDIA]

VOTING STARTS ON	VOTING ENDS ON
Tuesday, November 03, 2026, at 9:00 a.m. (IST)	**Wednesday, December 02, 2026, at 5:00 p.m. (IST)**

Dear Members,

NOTICE is hereby given to the Members of Melstar Information Technologies Limited (the "**Company**") that pursuant to the provisions of Sections 110 and 108 of the Companies Act, 2013, as amended (the **'Act'**) read with Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended (the **"Rules"**), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (**"SS-2"**), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the **"Listing Regulations"**) for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the **"MCA"**), Government of India, for holding general meetings / conducting Postal Ballot process through e-voting vide General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the MCA from time to time (hereinafter collectively referred to as the **"MCA Circulars"**), and any other applicable laws and regulations, the following items of special business are proposed to be passed by the Members of the Company by means of Postal Ballot through voting by electronic means (**"remote e-voting"**) only.

In compliance with MCA Circulars and SEBI Circulars, this Notice is being sent only through electronic mode to those members whose name(s) appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on **30th October 2026** ("**Cutoff date**") and who have registered their e-mail address(es) with the Company / Registrar and Share Transfer Agent / Depository(ies)/ Depository Participant(s). If member's e-mail address is not registered or is required to be updated with the Company/ Registrar and Share Transfer Agent/ Depositories/ Depository Participant(s), then please follow the process provided in the Notes to receive this Notice, login ID and password for remote e-Voting. The instructions for Remote e-voting are appended to the Notice.

An explanatory statement pursuant to the provisions of Section 102 and other applicable provisions, if any, of the Act, pertaining to the resolutions, setting out the material facts and the reasons/rationale thereof, is appended and forms part of this Notice.

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 110 and 108 of the Act read with the Rules, the Company has engaged the services of Bigshare Services Private Limited ('Bigshare') for the purpose of providing the Remote e- voting facility to all members. The Remote e-voting period commences from 9.00 a.m. (IST) on **3rd November 2026** and ends at 5.00 p.m. (IST) on **2nd December 2026**. Once a member casts the vote on the Resolution, the member will not be allowed to change it subsequently. Assent or Dissent of the members on the resolution mentioned in the Notice would only be taken through the Remote e-voting system as per the MCA Circulars and SEBI Circulars. Members whose name(s) appear in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-

off date i.e. **30th October 2026** and desiring to exercise their vote through the Remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the 'Notes' section of this Notice for casting of votes by Remote e-voting not later than 5.00 p.m. (IST) on **2nd December 2026**. The Remote e-voting facility will be disabled by Bigshare immediately thereafter. The voting rights of members shall be in proportion to their shares held in the paid-up equity share capital of the Company as on the cut-off date i.e. **30th October 2026**.

In compliance with Regulation 44 of the SEBI Listing Regulations, as amended from time to time, and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder, the MCA Circulars and SEBI Circulars, the manner of voting on the proposed resolution is restricted only to Remote e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. In compliance with the MCA Circulars and SEBI Circulars, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent/ Depositories/ depository participant(s) as on **30th October 2026** (cut-off date) to enable them to cast their votes electronically.

Pursuant to the Rule 22(5) of the Management Rules, the Board of Directors of your Company has appointed M/s. Pawan Jain & Associates (COP No. 23692, Membership No. F13589), Proprietor of Pawan Jain & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and Remote e-voting process in a fair and transparent manner.

Upon completion of the Remote e-voting process and scrutiny of the votes, the Scrutinizer will submit the report to the Chairman of the Company or any other person authorized by him within two working days from the last day of Remote e-voting. The said result along with the Scrutinizer Report shall be posted on the Company's website viz. www.melstarrtech.com , on the website of Bigshare (being the Remote e-voting service provider) i.e. www.ivote.bigshareonline.com and shall be simultaneously forwarded to National Stock Exchange of India Limited and BSE Limited, the Stock Exchanges where the Shares of the Company are listed. The proposed resolution, if approved by requisite majority, shall be deemed to have been passed on the last date of Remote evoting, i.e., **2nd December 2026**.

SPECIAL BUSINESS

Item No. 1: TO APPROVE CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL AMENDMENT TO MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section(s) 4, 5, 13, 14, 15 and all other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 29 of the Companies (Incorporation) Rules, 2014, Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and any other applicable law(s), regulation(s), rule(s) or guideline(s) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the enabling provisions of the Memorandum of Association and the Articles of Association of the Company and upon recommendation of the Board of Directors of the Company and subject to the approval permissions, consents and sanctions as may be required from the Registrar of Companies ("ROC") and/or other statutory, regulatory or governmental authorities, as may be applicable, consent of the shareholders of the Company be and is hereby accorded to change the name of the Company from **"Melstar Information Technologies Limited" to "Melstarr Aerospaces and Technologies Limited"**

RESOLVED FURTHER THAT consequent upon the change of name of the Company and upon issuance of the fresh Certificate of Incorporation by the ROC, the existing Name Clause of the Memorandum of Association of the Company be and is hereby substituted with the following clause:

"I. The name of the Company is MELSTARR AEROSPACES AND TECHNOLOGIES LIMITED."

RESOLVED FURTHER THAT upon receipt of the fresh certificate of incorporation by the ROC, consequent upon change of name, the old name "Melstar Information Technologies Limited" wherever appearing in the Memorandum of Association and Articles of Association of the Company and other statutory records, documents, agreements, papers and places of the Company, be substituted with the new name "Melstarr Aerospaces and Technologies Limited" as per the provisions of applicable laws.

RESOLVED FURTHER THAT any Director and Company Secretary of the Company, be and are hereby severally authorized to file all the necessary forms and / or returns and make application(s) to the ROC and / or to Central Government, stock exchanges and / or any other statutory or regulatory or governmental authorities, to act, represent and/or appear before any statutory or regulatory or governmental authorities for and on behalf of the Company, to appoint and engage consultants, professionals or other persons, to obtain all necessary approvals, permissions, consents and sanctions in connection with the aforesaid change of name and consequential alterations to the constitutional documents of the Company, to delegate all or any of the aforesaid powers in favor of any person(s) / official(s) etc., to settle any question, doubt or difficulty which may arise in this regard and to do all such acts, deeds, matters and things as may be considered necessary, expedient, usual or proper to give effect to this Resolution."

Item No. 2: TO APPROVE AMENDMENT IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13, and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modifications, amendments, re-enactments or substitutions thereof, for the time being in force), and subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals, consents, permissions and sanctions as may be required from the Registrar of Companies or any other regulatory/statutory authority(ies), and upon recommendation of the Board of Directors of the Company, the consent of the members be and is hereby accorded to amend and adopt a new set of Memorandum of Association of the Company by effecting the following alterations in the existing MOA of the Company by way of insertion of certain clauses in the manner set out below:

(a) Inserting a new sub-clause (sub-clause 3 to sub Clause 8) under the Object Clause 3(A), after existing sub-clause 2, as under:

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.

RESOLVED FURTHER THAT the approval of the members of the Company be and is hereby accorded for inserting the above clauses in the Object Clause of the Company.

RESOLVED FURTHER THAT board of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Item No. 3: TO APPROVE ALTERATION/ SUBSTITUTION OF MEMORANDUM OF ASSOCIATION

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014, including any statutory modification or re-enactment thereof for the time being in force ('the Act') and subject to the necessary approval(s) required under all other applicable laws and regulations if any, and upon recommendation of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded 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 Act by merging the Clause III (C) into Clause III (B) and that the new set of Memorandum of Association be and is hereby approved and adopted as the Memorandum of Association of the Company in exclusion and in substitution of the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT in accordance with the Table A of the Schedule I of the Act, the Clause III (A), III (B) and Clause IV of the Memorandum of Association of the Company, be renamed and read as under:
Clause III (A): The objects to be pursued by the Company on its incorporation
Clause III (B): Matters which are necessary for furtherance of the objects specified in Clause III (A)
Clause IV: The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

RESOLVED FURTHER THAT the words "Companies Act, 1956" be substituted with the words "Companies Act, 2013" whenever appears in the existing Memorandum of Association of the Company.

RESOLVED FURTHER THAT board of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Item No. 4: TO APPROVE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY AS PER THE COMPANIES ACT, 2013.

To consider and, if thought fit, to pass the following resolution, with or without modifications as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 5 and 14 and all other applicable provisions of the Companies Act, 2013, read with Companies (Incorporation) Rules, 2014 (including any statutory modifications, amendments, re-enactments or substitutions thereof, for the time being in force), and subject to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such other approvals, consents, permissions and sanctions as may be required from the Registrar of Companies or any other regulatory/statutory authority(ies), and upon recommendation of the Board of Directors of the Company, consent of the members of the Company be and is hereby accorded to alter the existing Articles of Association of the Company, by replacing, it with the new set of Articles of Association in accordance with Table 'F' of the Schedule I of the Act and that the new set of Article of Association be and is hereby approved and adopted as the Article of Association of the Company in exclusion and in substitution of the existing Article of Association of the Company.

RESOLVED FURTHER THAT board of directors or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with the appropriate authority or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By order of the Board
for **MELSTAR INFORMATION TECHNOLOGIES LIMITED**
Sd/-
Vineet Goverdhan Shah
Managing Director
DIN: 01761772

Place: Mumbai
Date : 2nd November, 2026

Registered Office:
Melstar Information Technologies Limited
Unit No. 1302, 13th Floor, Raheja Centre, The Free Press Journal Marg,
Nariman Point, Mumbai, Maharashtra, 400021

NOTES:

1. An Explanatory Statement pursuant to the provisions of Section 102 and 110 of the Companies Act, 2013 ('Act') read with the Companies (Management and Administration) Rules, 2014, ("Management Rules') setting out the material facts and reasons for the resolutions in respect of the businesses set out above is annexed hereto and forms part of this Postal Ballot Notice ("Notice"). A copy of this Notice is also available on the Company's website www.melstarrtech.com and on the website of Bigshare Services Pvt. Ltd ('Bigshare') at www.ivote.bigshareonline.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

2. The Portal for Remote e-voting will remain open for the Members for exercising their voting from 9.00 a.m. on **03rd November 2026** and ends at 5.00 p.m. (IST) on **2nd December 2026** both days inclusive. The Remote e-voting needs to be exercised by 05:00 P.M. (IST) on **2nd December 2026**. Please note that Remote evoting module will be disabled for voting by Bigshare after the said date and time. During this period, the Members of the Company holding shares (including those Members who may not have received this Notice due to non-registration of the email address with the Company /Registrar and Share Transfer Agent ("RTA")/ Depositories/ Depository Participant(s)), as on **30th October 2026** ('**cut-off date**'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/ she shall not be allowed to change it subsequently or cast the vote again.

3. In terms of applicable provisions, MCA Circulars and SEBI Circulars, this Notice along with the instructions regarding e-voting is being sent only by email to all those members, whose email addresses are registered with the Company/ RTA or with the depository(ies) / depository participants and whose names appear in the register of members/list of beneficial owners as on the Cut-off date i.e., **30th October 2026**. All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with the process specified in this notice. Any person who is not a member on the Cut-off date shall treat this notice for information purpose only. As per the MCA Circulars and SEBI Circulars, physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope are not being sent to the members for this Postal Ballot.

4. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for Remote e-voting i.e. **2nd December 2026**. Further, resolution passed by the Members through Postal ballot (Remote e-voting) is deemed to have been passed effectively at a general meeting.

5. Voting Rights in the postal ballot cannot be exercised by a proxy.

6. The Board of Directors has appointed M/s. Pawan Jain & Associates (COP No. 23692, Membership No. F13589), Proprietor of Pawan Jain & Associates, Practicing Company Secretaries, as Scrutinizer for scrutinizing the Remote e-voting process and conducting Postal Ballot process in a fair and transparent manner.

7. Upon completion of the scrutiny of the votes cast through e-voting, the Scrutinizer will submit his report to the Chairman or any person authorized by him. The results of the Postal Ballot and Remote e-voting shall be announced within two working days from the last day of Remote e-voting. The said results would be intimated to the National Stock Exchange of India Limited and BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website www.melstarrtech.com and on the website of Bigshare at www.ivote.bigshareonline.com. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

8. As required by Rule 20 and Rule 22 of the Management Rules read with the MCA Circulars and SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the details pertaining to the dispatch of this Notice will be published in one English newspaper (in English language) and one Marathi newspaper (in vernacular language, i.e. Marathi), having a wide circulation in that district where the registered office of the Company is situated and thereafter and also be published on the Company's website at www.melstarrtech.com, website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Bigshare at www.ivote.bigshareonline.com.

9. Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Act, the MCA Circulars and SEBI Circulars read with the Management Rules, assent or dissent of the Members in respect of the resolution contained in the Notice dated **30th October 2026** is being taken through Remote e-voting only.

10. All the documents referred to in this Notice and the Statement pursuant to the provisions of Section 102 of the Act, will be posted on the Company's website www.ivote.bigshareonline.com to facilitate online inspection of relevant documents from the date of circulation of this Notice until last date of Remote e-voting of this Postal Ballot i.e. **2nd December 2026**. Members seeking to inspect such documents can send an email to cs@melstarrtech.com .

11. To support the "Green Initiative" Members who have not registered their e-mail addresses so far are requested to register their e-mail address with the Company's RTA or the Depository Participants/ Depositories, in respect of shares held in electronic mode respectively to enable servicing of notices / documents / Annual Reports electronically to their email address.

12. **Awareness about Online Resolution of Disputes in the Indian Securities Market through Online Dispute Resolution ('ODR') Portal**

    i) This is to inform you that Securities and Exchange Board of India ("SEBI") vide circular no. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023 issued guidelines for online resolution of disputes in the Indian securities market through establishment of a common ODR Portal which harnesses online conciliation and online arbitration for resolution of disputes arising between investors/clients and listed companies (including their RTAs) or specified intermediaries/regulated entities in the securities market.

    ii) SEBI vide circular no. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023 as amended, has further clarified that the investor shall first take up his/her/their grievance with the Market Participant (listed companies, specified intermediaries, regulated entities) by lodging a complaint directly with the concerned Market Participant. If the grievance is not redressed satisfactorily, the investor may, in accordance with the SCORES guidelines, escalate the same through the SCORES Portal https://scores.sebi.gov.in in accordance with the process laid out. After exhausting the above options for resolution of the grievance, if the investor is still not satisfied with the outcome, he/she/they can initiate dispute resolution through the ODR Portal.

    iii) The SMART ODR Portal can be accessed at smartodr.in and same can also be accessed through the Company's website at www.melstarrtech.com

13. **PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

    1. **For Demat shareholders** - Please update your email id & mobile no. with your respective Depository Participant (DP).
    2. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

14. **E-VOTING INTRUCTIONS FOR POSTAL BALLOT ARE AS UNDER:**

i. The voting period begins on 9.00 a.m. (IST) on **03rd November 2026** and ends at 5.00 p.m. (IST) on **02nd December 2026**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cutoff date of **30th October 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. ii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions.

However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iii. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and

	you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022- 48867000

iv. Login method for Remote e-Voting for **shareholder other than individual shareholders holding shares in Demat mode & Physical shareholders and shareholders other than individual holding in Demat form**.

1) You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com

2) Click on **"LOGIN"** button under the **'INVESTOR LOGIN'** section to Login on E-Voting Platform.

3) Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.

   a. Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
   b. Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
   c. Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

   Note: *If you have not received any user id or password, please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

4) Click on **I AM NOT A ROBOT (CAPTCHA)** option and login

   Note: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

5) If you have forgotten the password: Click on '**LOGIN'** under **'INVESTOR LOGIN'** tab and then Click on **'Forgot your password?**

6) Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset'**. *(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).*

v. **Voting method for shareholders on i-Vote E-voting portal:**

1) After successful login, **Bigshare E-voting system** page will appear.
2) Click on **"VIEW EVENT DETAILS (CURRENT)"** under **'EVENTS'** option on investor portal.
3) Select event for which you are desire to vote under the dropdown option.
4) Click on **"VOTE NOW"** option which is appearing on the right-hand side top corner of the page.
5) Cast your vote by selecting an appropriate option **"IN FAVOUR"**, **"NOT IN FAVOUR"** or **"ABSTAIN"** and click on **"SUBMIT VOTE"**. A confirmation box will be displayed. Click **"OK"** to confirm, else **"CANCEL"** to modify. Once you confirm, you will not be allowed to modify your vote.
6) Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
7) Shareholder can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on investor portal.

vi. **Custodian registration process for i-Vote E-Voting Website:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on **"REGISTER"** under **"CUSTODIAN LOGIN"**, to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.
  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on **'LOGIN'** under **'CUSTODIAN LOGIN'** tab and further Click on **'Forgot your password?**

- Enter **"User ID"** and **"Registered email ID"** Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on **'RESET**'.
  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

vii. **Voting method for Custodian on i-Vote E-voting portal:**

- After successful login, **Bigshare E-voting system** page will appear.

viii. **Investor Mapping:**

- First you need to map the investor with your user ID under "DOCUMENTS" option on custodian portal.
  - Click on **"DOCUMENT TYPE"** dropdown option and select document type power of attorney (POA).
  - Click on upload document **"CHOOSE FILE"** and upload power of attorney (POA) or board resolution for respective investor and click on **"UPLOAD".**
    Note: The power of attorney (POA) or board resolution has to be named as the "InvestorID.pdf" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

ix. **Investor vote File Upload:**

- To cast your vote, select **"VOTE FILE UPLOAD"** option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on **"UPLOAD"**. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can **"CHANGE PASSWORD"** or **"VIEW/UPDATE PROFILE"** under **"PROFILE"** option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	**Helpdesk details**
Shareholder 's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote eVoting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

ANNEXURE TO NOTICE

STATEMENT PURSUANT TO SECTION 102(1) AND 110 OF THE COMPANIES ACT, 2013, AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2):

The statement pursuant to Section 102(1) and 110 of the Companies Act, 2013 and Secretarial Standard on General Meetings (SS-2) setting out the material facts in respect of Item Nos. 1, 2 and 3 of the accompanying notice is as under:

Item No. 1

The Members are informed that the Board of Directors of the Company, at its meeting held on October 19, 2026, considered and approved the proposal for making an application to the Registrar of Companies, Central Registration Centre ("ROC") for availability and reservation of the proposed name of the Company, being "Melstarr Aerospaces and Technologies Limited", in place of the existing name "Melstar Information Technologies Limited".

Pursuant thereto, the Company has received a name availability letter dated October 29, 2026 from the ROC, informing that the proposed name "Melstarr Aerospaces and Technologies Limited" is available and raising no objection with respect to the proposed change in the name of the Company.

The Members are informed that the Board of Directors of the Company, at its meeting held on October 30, 2026 considered and approved the proposal for change of name of the Company from "Melstar Information Technologies Limited" to "Melstarr Aerospaces and Technologies Limited" and the consequent amendments to the Memorandum of Association and the Articles of Association of the Company, subject to obtaining the approval of the Members and such other approvals as may be required under the applicable laws.

The proposed change in the name of the Company is being undertaken with a view to reflect the intention of the Company to diversify its current line of business and and venture into the aviation and aerospace industry. The proposed diversification encompasses the establishment and operation of air transport services for passengers, cargo and mail, air charter services, cargo and freight transportation, logistics support, air ambulance services, tourism aviation, private and corporate aviation, and other allied aviation services. The Company also intends to undertake activities relating to the acquisition, leasing, maintenance, repair and overhaul of aircraft and related equipment, development and operation of aviation infrastructure, including hangars, terminals, warehouses and training facilities, as well as ground handling, engineering, technical support, consultancy and manpower services. The proposed change in name is intended to align the Company's corporate identity with its expanded business objectives and reflect its strategic intent to explore new growth opportunities in the aviation sector, subject to obtaining the requisite statutory approvals, licences and regulatory clearances, as applicable.

The proposed name "Melstarr Aerospaces and Technologies Limited" has been considered suitable for the Company and is intended to provide a corporate identity that reflects its proposed diversification into the aviation and aerospace sector, including air transport services, passenger and cargo transportation, air charter operations, aviation logistics, aircraft leasing, maintenance, repair and overhaul services, and other allied aviation activities. The proposed name is also intended to reflect the Company's broader vision of establishing and developing aviation-related infrastructure, technical and engineering services, training facilities and other ancillary operations. The change in name is expected to align the Company's corporate identity with its proposed business objectives, signify its strategic direction towards new avenues of growth and enable it to explore emerging opportunities in the aviation and aerospace industry, subject to applicable statutory and regulatory approvals. The proposed name is expected to align the Company's identity with its revised business objectives and its long-term vision of expanding into emerging opportunities in the aviation and aerospace industries. The proposed change in name of the Company would not result in change of the legal status, constitution, nor would it affect any rights or obligations of the Company or the members and stakeholders.

The change of name of the Company shall be subject to the approval of the Registrar of Companies and such other statutory, regulatory or governmental authorities, as may be applicable, and shall take effect only upon issuance of the fresh Certificate of Incorporation by the Registrar of Companies consequent upon the change of name.

Consequent upon the change of name, the Name Clause of the Memorandum of Association of the Company shall be altered accordingly. The new name shall also be substituted for the existing name wherever the same appears in the Memorandum of Association, Articles of Association and other statutory records, documents and places of the Company, as may be applicable.

In terms of Sections 4, 13, 14 and other applicable provisions of the Companies Act, 2013 read with Rule 29 of the Companies (Incorporation) Rules, 2014, the change of name of the Company requires approval of the Members by way of a Special Resolution and such other approvals as may be applicable.

Accordingly, the Board of Directors recommends the resolution set out at **Item No. 01** of the accompanying Notice for approval of the Members by way of a **Special Resolution**.

The Company has complied with Regulation 45 of the SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, to the extent they are applicable, and has also obtained a certificate from a Practicing Chartered Accountant in respect of the same, copy of which is annexed herewith as **Annexure I**.

None of the Directors, Key Managerial Personnel, or their relatives (except to the extent of their shareholding in the Company, if any) are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 2

The Company is presently engaged in the business of electronics systems, information technology, software development, computer hardware, IT consultancy, e-commerce, education and training, and the manufacture and trading of electronic gadgets and equipment for agricultural and industrial machinery.

The Company is continuously exploring opportunities for business expansion and diversification into sectors offering promising growth prospects and long-term sustainability. In this regard, the Company regularly evaluates new business proposals, emerging market opportunities and evolving industry trends with a view to broadening its business horizons, enhancing operational capabilities, creating new avenues for revenue generation and maximizing long-term value for its shareholders. The Company endeavours to identify and pursue business opportunities that are aligned with its strategic objectives and have the potential to contribute to its overall growth and profitability.

To facilitate such initiatives, alteration is proposed by way of additions to the Object Clause in the Memorandum of Association of the Company. The Board of Directors of the Company proposes to amend the Objects Clause of the Memorandum of Association ("MOA") by way of insertion of certain clauses, in line with the evolving business model, diversification strategy, and future expansion plans of the Company. These additional Objects may conveniently and advantageously be combined with the existing business of the Company.

The Members are hereby informed that the Board of Directors of the Company, at its meeting held on October 30, 2026, considered and approved the proposal for alteration of the existing Object Clause of the Memorandum of Association ("MOA") by incorporating additional Main Objects, while retaining the existing Main Objects of the Company, to enable the Company to diversify its business operations and venture into the aviation and aerospace sector.

This explanatory statement is being provided to furnish all material facts pertaining to the proposed resolution and to enable the members to make an informed decision.

In terms of the provisions of Sections 4, 13, and 15 of the Companies Act, 2013 read with applicable rules framed thereunder, any amendment to the MOA requires the approval of the shareholders by way of a **Special Resolution**.

Accordingly, the Board of Directors recommends the resolution set out at **Item No. 02** of the accompanying Notice for approval of the Members by way of a **Special Resolution**.

None of the Directors, Key Managerial Personnel, or their relatives (except to the extent of their shareholding in the Company, if any) are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 3

The existing Memorandum of Association ("MoA") of the Company, based on Companies Act, 1956 ("1956 Act") are no longer in conformity with Companies Act, 2013 ("2013 Act"). With the enactment of 2013 Act, several clauses of MoA require alteration/deletion. Given this position, it is considered expedient to adopt the new set of Memorandum of Association (primarily based on Table A set out under Schedule I to the Act) in place of existing MoA, instead of amending it by alteration/incorporation of provisions of 2013 Act.

The Members are hereby informed that the Board of Directors of the Company, at its meeting held on October 30, 2026, considered and approved the proposal for adoption of new set of Memorandum of Association in line with the Table A set out under Schedule I to the Companies Act, 2013.

In terms of the provisions of Sections 4, 13, and 15 of the Companies Act, 2013 read with applicable rules framed thereunder, adoption of new set of Memorandum of Association requires the approval of the shareholders by way of a **Special Resolution**.

Accordingly, the Board of Directors recommends the resolution set out at **Item No. 03** of the accompanying Notice for approval of the Members by way of a **Special Resolution**.

The entire set of proposed new Memorandum will be available in the website of the Company. Members can also obtain a copy of the same from the Company's Registered Office.

None of the Directors, Key Managerial Personnel, or their relatives (except to the extent of their shareholding in the Company, if any) are, in any way, concerned or interested, financially or otherwise, in this resolution.

Item No. 4

The existing Article of Association ("AoA") of the Company, based on Companies Act, 1956 ("1956 Act") are no longer in conformity with Companies Act, 2013 ("2013 Act"). With the enactment of 2013 Act, several clauses of AoA require alteration/deletion. Given this position, it is considered expedient to adopt the new set of Article of Association (primarily based on Table F set out under Schedule I to the Act) in place of existing AoA, instead of amending it by alteration/incorporation of provisions of 2013 Act.

The Members are hereby informed that the Board of Directors of the Company, at its meeting held on October 30, 2026, considered and approved the proposal for adoption of new set of Article of Association in line with Table F set out under Schedule I to the Companies Act, 2013.

In terms of Section 14 of 2013 Act, consent of Members by way of a Special Resolution is required for adoption of new set of Article of Association. The entire set of proposed new Article will be available in the website of the Company. Members can also obtain a copy of the same from the Company's Registered Office.

In terms of the provisions of Sections 5, 14, and 15 of the Companies Act, 2013 read with applicable rules framed thereunder, any amendment to the AOA requires the approval of the shareholders by way of a **Special Resolution**.

Accordingly, the Board of Directors recommends the resolution set out at **Item No. 04** of the accompanying Notice for approval of the Members by way of a **Special Resolution**.

None of the Directors, Key Managerial Personnel, or their relatives (except to the extent of their shareholding in the Company, if any) are, in any way, concerned or interested, financially or otherwise, in this resolution.

C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@ckspllp.com / kalpen@ckspllp.com

PRACTICING CHARTERED ACCOUNTANT'S CERTIFICATE PURSUANT TO REGULATION 45 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

2nd November 2026

To
The Board of Directors
Melstar Information Technologies Limited
Unit No. 1302, 13th Floor, Raheja Centre,
The Free Press Journal Marg, Nariman Point,
Mumbai, Maharashtra, 400021

Sub.: Practicing Chartered Accountant's Certificate pursuant to Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The report is issued in accordance with the terms of our engagement letter dated **2nd November 2026** for the above said work.

We have been requested by the management of **Melstar Information Technologies Limited** ("the Company") to issue a certificate certifying the compliance with conditions prescribed under Sub-Regulation (1) of Regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation") for change of the Company name from **Melstar Information Technologies Limited" to "MELSTARR AEROSPACES AND TECHNOLOGIES LIMITED"**.

Management Responsibility

The management of the Company is responsible for the preparation and maintenance of all accounting and other records and documents supporting the particulars, as mentioned in this certificate. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statement and applying an appropriate basis of preparation and making estimates that are reasonable in the circumstances.

The management is also responsible for ensuring that the Company complies with the requirements of the Regulation.

CKSP AND CO. LLP FRN-131228W/W 100044

C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@ckspllp.com / kalpen@ckspllp.com

Practitioner's Responsibility

Our responsibility is to provide a reasonable assurance, based on the procedures performed and evidence obtained, as to whether anything has come to our attention that causes us to believe that the particulars as mentioned in this certificate are not in accordance with the underlying supporting documents maintained by the Company.

We conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.

We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control of Firms that perform Audits and Review of Historical Financial Information, and Other Assurance and Related Services Engagements.

Opinion

Based on the procedures performed as outlined above and the representations provided to us, and on the basis of information and explanations provided to us by the management, we confirm that:

Regulation	Particulars	Our Opinion
a)	Time period of at least one year has elapsed from the last name change.	The Company has not changed its name since at least the last one-year period.
b)	At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name.	The Company has proposed to diversify its main activity, however, the Company has not yet ventured into the new activity suggested by the new name. Accordingly, no revenue has been accounted for by the new activity suggested by the new name. However, Company is retaining the existing object clause of the MOA that is, sub-clause 1 and 2 and has proposed to diversify its business by inserting sub-clauses 3 to 8 in its MOA, subject to the approval of Members of the Company. The Company has not yet ventured in the new activity. The Company is yet to apply for permissions and licenses to commence the new activity suggested by the

Regulation	Particulars	Our Opinion
		new name.
c)	The amount invested in the new activity/project (fixed assets + advances + work in progress) is at least fifty percent of the assets of the listed entity.	The Company has proposed to diversify its main activity, subject to the approval of Members of the Company, however, the Company has not yet invested any amount in the new activity/project.

Bifurcation of income earned by the Company under various activities as per the format

<table>
<tr><th colspan="2">Particulars</th><th colspan="3">Details</th></tr>
<tr><td colspan="5">From 01 September 2025 to 30 September 2026
(Please consider last four quarters)</td></tr>
<tr><td rowspan="5">Income from prior business activity – Business of electronics, information technology, software development, IT consultancy, e-commerce, education and training, and manufacturing and trading of electronic products.</td><td>Period</td><td>Amount</td><td>Sector</td></tr>
<tr><td>1st September, 2025 to 31st December, 2025</td><td>Nil</td><td></td></tr>
<tr><td>1st January, 2025 to 31st March, 2026</td><td>75 Lakhs</td><td>IT</td></tr>
<tr><td>1st April, 2026 to 30th June, 2026</td><td>Nil</td><td></td></tr>
<tr><td>1st July, 2026 to 30th September, 2026</td><td>150 Lakhs</td><td>IT</td></tr>
<tr><td>Income from new business activity – Business of aviation and aerospace services, including air transport, cargo and charter operations, aircraft management, leasing, maintenance, aviation infrastructure, logistics and allied technical and support services.</td><td colspan="3">NOT APPLICABLE, since the Company has not yet undertaken any new activity. The new activity shall be undertaken post the approval from the Members for alteration of object clause of the MOA and after receipt of permissions and licenses to commence the new activity from the relevant authorities.</td></tr>
</table>

CKSP AND CO. LLP FRN-131228W/W 100044

C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

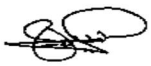
Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@ckspllp.com / kalpen@ckspllp.com

Restrictions on Use

The Certificate is addressed to and provided to the management of the Company and they can include it in the explanatory statement of the Notice of the General Meeting or Postal Ballot and any submission to the Stock Exchange(s), Depositories and other statutory authorities for obtaining the approval, as may be required and should not be used by any other person.

Accordingly, we do not accept or assume any liability or any duty of care for any other person to whom this certificate is shown or into whose hands it may come without our prior consent in writing.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W / W100044





Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 26187686RWFHAT2080

Place: Mumbai
Date: 2nd November 2026