

August 07, 2024

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**BSE Scrip Code: Equity – 532307**

**NSE Scrip Code: Equity – MELSTAR**

**Subject:** Revision of record date from 9<sup>th</sup> August, 2024 to 16<sup>th</sup> August, 2024

Dear Sir/Madam,

In continuation with the earlier intimation dated 25th July, 2024, pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement), the Company would like to revise the record date from **09<sup>th</sup> August, 2024 to 16<sup>th</sup> August, 2024** fixed for cancellation and extinguishment of all the outstanding ordinary equity shares held by the existing shareholders and issuance of new equity share of face value Rs. 10/- to the existing public shareholders holding equity shares. The revision of record date due to non-filing of e-form INC-28 with Ministry of Corporate Affairs.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For MELSTAR INFORMATION TECHNOLOGIES LIMITED

**Meenakshi**  
**Ramandasani**  
Digitally signed by  
Meenakshi Ramandasani  
Date: 2024.08.07  
19:47:26 +05'30'

Meenakshi Ramandasani  
Company Secretary  
M.No. A47336

CC:

|                                                                                                                                                                               |                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Central Depository Services (India) Limited<br>Marathon Futurex, A Wing, 25 <sup>th</sup> Floor,<br>N M Joshi Marg, Lower Parel,<br>Mumbai - 400 013                          | National Securities Depository Limited<br>3rd Floor, Naman Chamber, Plot C-32, G-<br>Block, Bandra Kurla Complex, Bandra East,<br>Maharashtra - 400 051 |
| Bigshare Services Pvt. Ltd.,<br>Office No S6-2, 6th Floor, PINNACLE<br>BUSINESS PARK, Mahakali Caves Rd,<br>next to Ahura Centre, Andheri East,<br>Mumbai, Maharashtra 400093 |                                                                                                                                                         |

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

**Corporate Office:**

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