



**May 08, 2025**

**The General Manager  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001**

**BSE Scrip Code: 532307**

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C/1, Block G  
Bandra - Kurla Complex,  
Bandra (East)  
Mumbai 400 051  
NSE Symbol: MELSTAR**

**Sub: Notice of Board Meeting for approving financial results (standalone and consolidated) for the quarter and year ended March 31, 2025**

**Dear Sir,**

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 Thursday, May 15, 2025, inter-alia, to consider and approve the audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2025.

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 truly

For **Melstar Information Technologies Limited**

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336