Date: 08/09/2026

To,
The General Manager
Department of Corporate Services
BSE Limited, Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
Listing Department
National Stock Exchange of India
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 8th September, 2026.

Dear Sir/Madam,

Pursuant to regulation 30, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject, we wish to inform that, the Board of Directors of Melstar Information Technologies Limited (hereinafter referred to as “the Company”), have at their meeting held on Tuesday, the 8th day of September, 2026, inter-alia considered and approved, along with other business items, the following:

1. Approved and recommended to shareholders for their approval, raising of unsecured loan of Rs. 300 Crore with an option to convert the same into equity, from Promoters/Promoter Group and Directors of the Company;

2. Approved the Notice of 39th Annual General Meeting of the Company for the Financial Year 2025-26, scheduled to be held on 30th September, 2026 at 11:00 A.M. (IST) through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”), in pursuance of relevant provisions of the Companies Act, 2013, and the rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relevant MCA/SEBI Circulars in this regard, and other applicable laws, if any;

3. Approved the appointment of M/s Pawan Jain & Associates, Practicing Company Secretaries as the Scrutinizer for scrutinizing entire E-voting process u/s 108 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and E-voting at the 39th Annual General Meeting of the Company in a fair and transparent manner;

4. Fixed September 18, 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 the 39th Annual General Meeting of the Company. The remote e-voting period shall commence on September 27, 2026 at 9:00 A.M. (IST) and shall end on September 29, 2026 at 5:00 P.M. (IST);

5. Approved the closure of the Register of Members and Share Transfer Books of the Company from September 24, 2026 to September 30, 2026 (both days inclusive) in connection with the 38th Annual General Meeting of the Company;

6. Approved the 39th Board’s Report of the Company for the Financial Year ended March 31, 2026, along with the annexures thereto.

The meeting commenced at 05:30 P.M. (IST) and concluded at 06:15 P.M.(IST)

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: 2026.09.08 18:25:26 +05'30'

Vineet Goverdhan Shah
Managing Director
DIN: 01761772