

April 08, 2025

The General Manager
Corporate Relationship Department
The General Manager
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

Subject: Disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, the Company has received disclosure from M/s Shivasons Solutions India Private Limited, Promoter of the Company.

Kindly take the same on record.

Thank You,

For **Melstar Information Technologies Limited**

CS Meenakshi Ramandasani
Company Secretary
M. No. A47336

SHIVASONS SOLUTIONS INDIA PRIVATE LIMITED

(CIN: U74140GJ2014PTC079779)

Registered Office: 301, Aditya Apartments, Sadhna Colony, Opp. Hindu Colony, Navarangpura,
Ahmedabad – 380009

Corp. Office: Office No. 1302, 13th floor, Raheja Centre, The Free Press Journal Marg,
Nariman Point, Mumbai - 400021

Email: finance@mindsweep.in

April 08, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no, C-1, Block
G, Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Reference: - ISIN: INE902G01016; Scrip Code: 531609

Respected Sir/Ma'am,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the Provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Vineet Shah, Beneficiary Owner of Shivasons Solutions India Private Limited which is Promoter of Melstar Information Technologies Limited holding 26,42,000 Equity Shares i.e. 94.57% in the Company do hereby confirm that we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2025.

Thanking You

Yours faithfully,

Vineet Shah
Beneficiary Owner on behalf of
Shivasons Solutions India Private Limited
Promoter Shareholder

CC:
Audit Committee of
Melstar Information Technologies Limited