

February 11, 2025

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: Equity – 532307

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

Dear Madam/Sirs,

Sub: Outcome of the Meeting of the Board of the Company held on February 11, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors (the "Board") of the Company, at its meeting held today i.e. on Tuesday, February 11, 2025, has inter-alia approved the following items:

1. Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended December 31, 2024 along with Limited Review Reports thereon as per the prescribed format pursuant to Regulation 33 of SEBI Listing Regulations;
2. Approval of Acquisition of Plexus Aviation and Working Capital Support as per the prescribed format pursuant to Regulation 30 of SEBI Listing Regulations

The Board Meeting started at 4.45 PM and concluded at 5.50 PM.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

Meenakshi Ramandasani
Company Secretary
M. No. A47336

Melstar Information Technologies Limited
CIN: L99999MH1986PLC040604

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