



Date: 11/09/2026

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: Copy of Notice published in newspapers – 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement published in Active Times (English)- Edition and Mumbai Lakshadweep (Marathi)-Mumbai Edition, on 9th September, 2026, regarding the Notice convening 39th Annual General Meeting of the Company scheduled to be held on Wednesday, 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.

The said newspaper publications are also available on the website of the Company at www.melstarrtech.com and on the Stock Exchange website at www.bseindia.com.

We request you to kindly take the same on record.
Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772

