August 12, 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: Outcome of the Board Meeting held on August 12, 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. August 12, 2025, has inter-alia transacted and approved the following:

1. **Approval of Unaudited Financial Results for the Quarter ended June 30, 2025**

The Board has approved the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, prepared pursuant to Regulation 33 of SEBI LODR.

We are enclosing herewith a copy of the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Reports, thereon as per the prescribed format pursuant to Regulation 33 of SEBI LODR.

2. **Re-appointment of Secretarial Auditor**

Based on the recommendation of the Audit Committee, the Board has approved re-appointment of M/s. S. Talwar & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure 1.

The Board meeting commenced at 2:45 p.m. and concluded at 3.45 p.m.

You are requested to take the aforesaid information on record.

Thanking you,
Yours truly
For **Melstar Information Technologies Limited**

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2025.08.12 16:18:53 +05'30'

Vineet Shah
Managing Director
DIN : 01761772

Encl: As above.

Annexure 1

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Details
1	Reason for appointment/ re-appointment	Appointment of M/s. S. Talwar & Associates (Company Secretary in Practice) (peer reviewed firm) as the Secretarial Auditor of the Company, subject to the approval of the shareholders.
2	Date of re-appointment & term of reappointment;	The Board of Directors at its meeting held on August 12, 2025, approved re-appointment of M/s. S. Talwar & Associates as the Secretarial Auditor of the Company for audit period of five consecutive financial years i.e. from FY 2025-26 till FY 2029-30, subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment);	Saurabh Talwar, a Company Secretary and B.Com (Hons) graduate, has over 11 years of post-qualification experience in corporate secretarial practice and compliance management. Based in Delhi, he specializes in corporate law, overseas company compliance, business start-up advisory, intellectual property laws, and LLP-related matters. He has extensive expertise in drafting, corporate governance, and liaising with regulatory bodies including the Registrar of Companies, Regional Director, MCA, stock exchanges, and RBI. Saurabh has advised multinational companies on joint ventures, FEMA, and setting up operations in India. Additionally, he manages secretarial compliance for companies incorporated overseas, particularly in Singapore, in collaboration with Singapore-based firms, and is a partner in an emerging Singapore firm.
4	Disclosure of relationships between directors (in case of appointment of a director).	No