MELSTAR INFORMATION TECHNOLOGIES LIMITED
CIN: L85493MH1986PLC040604

MELSTARR

Date: 14/08/2025

The General Manager
Corporate Relationship Department Limited
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,)
Mumbai 400 001
BSE Scrip Code: 532307

The Manager
National Stock Exchange of India
Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East
Mumbai 400 051
NSE Symbol: MELSTAR

Dear Sir/Madam

Subject: Notice for non-compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: BSE and NSE letter dated 27th June 2025

Dear Sir,
We refer your letter dated 27th June 2025 with regard to notice for non-compliance with Regulation 33 of Listing Regulations.

In this regard, we submit that the Company has inadvertently not enclosed statement on Impact of Audit Qualification (consolidated) along with the financial results approved by the Board of Directors at their meeting held on 15th May 2025 filed to the Stock Exchanges.The Company has also paid the fine levied by the BSE and NSE on 11th July, 2025.

As advised by the Stock Exchanges, the management has placed the letter issued by BSE and NSE before the Board of Directors at their meeting held on 12th August 2025. The Board advised the management to take extra care with regard to compliance under Listing Regulations in future. Management has taken this issue with utmost importance for future compliances.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Melstar Information Technologies Limited

Vineet GoverdhanShah
Managing Director
DIN: 01761772

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