



Date: 17/09/2025

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE Symbol: MELSTAR

Sub: Intimation of the Board Meeting of the Company.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 22nd day of September 2025, at 05:00 P.M. (IST), to consider and approve, inter alia the following business items:

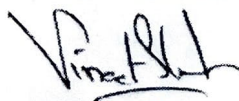
1. To note and take on record Resolution(s) passed through circulation since the previous meeting of the board of directors pursuant to the provisions of Section 175 of the Companies Act, 2013.
2. To appoint Ms. Bhawna Rajawat (Membership No.: A74845) as the Company Secretary and Compliance Officer of the Company.
3. To Appoint Ms. Ayushi Singh Bais (PAN: FIKPB4856C) as the Chief Financial Officer of the Company.
4. To Appoint Ms. Rose M Vase (DIN: 09286115) as an Additional Director (Non-Executive & Women Independent Director) of the Company.
5. To Appoint Mr. Johnson Selvaraj (DIN: 10637235) as an Additional Director (Non-Executive & Independent) of the Company.
6. Other business matters.

Disclosures pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBUHO/CFD/CFD-Pod1/P/CIR/2023/123 dated July 13, 2023, pertaining to point 2, 3, 4 and 5 are enclosed herewith as an "Annexure-A".

We request you to kindly take on record the above information for your reference and further needful.

Thanking you,
Yours Faithfully,

For Melstar Information Technologies Limited


Vineet Goverdhan Shah
Managing Director
DIN: 01761772

