



**MELSTARR**

Date: 30/11/2024

**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 Sirs,

**Sub: Intimation of Annual General Meeting and Book Closure dates**

This is to inform that 35<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, December 23, 2024 at 11.20 A.M. (IST) through Video Conferencing / Other Audio-visual Means, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The cut-off date is fixed as Monday, December 16, 2024, for ascertaining the eligibility of the members to attend and vote at the AGM. Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 17, 2024 to Monday, December 23, 2024 (both days inclusive) for the purpose of AGM.

The same is also available on the Company's website at [www.melstarrtech.com](http://www.melstarrtech.com)

You are requested to take the same on record.

Thanking you,

For Melstar Information Technologies Limited

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

**Registered Office:**

Unit No. 1302, 13th floor, “Raheja Centre”, The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

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