



March 31, 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

Sub: Closure of Trading Window.

This is to inform you that as per the Company's Insider Trading Code to regulate, monitor and report trading by Designated Persons of the Company, the Trading Window for dealing in the equity shares of the Company shall be closed for the Designated Persons of the Company from April 1, 2025, and the same shall remain closed till 48 hours after the announcement of audited standalone and consolidated financial results of the Company for the quarter and financial year ending March 31, 2025.

Thanking you,

Yours faithfully,

For Melstar Information Technologies Limited

Meenakshi Ramandasani

Company Secretary

M. No. A47336