



Date: 08/04/2026

To,
The Manager
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.
BSE Scrip Code: 532307

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

Sub: Disclosure made under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

Dear Sir/ Ma'am,

Pursuant to the provisions of 31(4) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, the Company has received disclosure from M/s Shivasons Solutions India Private Limited, Promoter of the Company.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For **Melstar Information Technologies Limited**

Bhawna Rajawat
Company Secretary and Compliance Officer
M. No.: A74845

SHIVASONS SOLUTIONS INDIA PRIVATE LIMITED

(CIN: U74140GJ2014PTC079779)

Registered Office: 301, Aditya Apartments, Sadhna Colony, Opp. Hindu Colony, Navarangpura,
Ahmedabad – 380009

Corp. Office: Office No. 1302, 13th floor, Raheja Centre, The Free Press Journal Marg,
Nariman Point, Mumbai - 400021

Email: finance@mindsweep.in

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NSE Symbol: MELSTAR

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Ma'am,

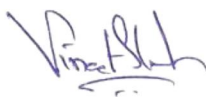
With reference to the above captioned subject, I, Vineet Goverdhan Shah, on behalf of Shivasons Solutions India Private Limited, the Promoter of **Melstar Information Technologies Limited** along with persons acting in concert, under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and (Second Amendment) Regulations, 2019 hereby declare that we have not created any encumbrance, directly or indirectly on the shares of the Melstar Information Technologies Limited held by us for the financial year ended March 31, 2026.

A list of Promoter along with their PAN details is attached as **Annexure -I** to this letter.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,

For and on Behalf of Promoter



Vineet Goverdhan Shah



Cc:

- 1. Ms. Bhawna Rajawat, Company Secretary, Melstar Information Technologies Limited for information & necessary action.**
- 2. Audit Committee of Melstar Information Technologies Limited**

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List of Promoter along with PAN of Melstar Information Technologies Limited

Sr. No.	Name	Category	PAN
1.	Shivasons Solutions India Private Limited	Promoter	