August 08, 2024

The General Manager   The Manager
Corporate Relationship Department   Listing Department
BSE Limited   National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers   Exchange Plaza, C/1, Block G
Dalal Street, Fort,   Bandra - Kurla Complex,
Mumbai 400 001   Bandra (East)
                                       Mumbai 400 051

BSE Scrip Code: 532307   NSE Symbol: MELSTAR

Sub: Notice of Board Meeting for approving financial results

Dear Sir,

This is to inform you that in terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2024, inter alia, to consider and approve the following:

a) unaudited financial results of the Company for the quarter ended June 30, 2021, June 2022, June 2023 and June 2024.

b) unaudited financial results of the Company for the quarter and half year ended September 30, 2021, September 2022, September 2023.

c) unaudited financial results of the Company for the quarter and nine months ended December 31, 2021, December 2022 and December 2023.

d) Audited financial results of the Company for the quarter and year ended March 31, 2021, March 2022, March 2023 and March 2024.

Further, the Trading Window for dealing in the shares of the Company in pursuance of Company's Insider Trading Code, shall remain closed till 48 hours after the announcement of the above said financial results of the Company.

The above is for your information and records.

Thanking you,
Yours truly
For **Melstar Information Technologies Limited**

Meenakshi Ramandasani
Company Secretary
M. No. A47336