

Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

Regd. Office: 159, 5th Floor, Industry House, Reclamation, Churchgate, Mumbai 400020

Tel.:+93210 30069, Website:www.melstarrtech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED DECEMBER 31, 2023

| | | 1 | | ₹(Lakhs) | |
|------------|--|---------------------------------|---|--------------------------------------|--|
| SI. No. | Particulars | 3 Months ended 31.12.2023 | Corresponding 3 Months ended 31.12.2022 | Previous year ended 31.03.2023 | |
| | | Unaudited | Unaudited | Audited | |
| 1 | Total Income | - | - | - | |
| 2 | Net Profit / (Loss) for the period (before tax and exceptional items) | - | - | (1.02) | |
| 3 | Net Profit / (Loss) for the period before tax (after exceptional items) | - | - | (1.02) | |
| 4 | Net Profit / (Loss) for the period after tax (after exceptional items) | - | - | (1.02) | |
| 5 | Total comprehensive income | - | - | (1.02) | |
| 6 | Equity Share Capital | 1,428.31 | 1,428.31 | 1,428.31 | |
| 7 | Other equity | - | - | - | |
| 8 | Earnings per Share (of Re 10/- each) Basic (Rs per share) Diluted (Rs per share) | | - - | (0.01) (0.01) | |

Notes:

1 The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website www.bseindia.com, www.nseindia.com and Company's website www.melstarrtech.com.

For Melstar Information Technologies Limited

₹/Lakhe)

Place: Mumbai Dated: August 14, 2024 Neehal Mahamulal PathanVINEET GOVERDHAN SHAHResolution ProfessionalManaging DirectorReg. No.IBBI/IPA-001/IP-P/01561/2018-DIN 0176177219/12406DIN 01761772