



Date: 13/11/2025

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

Sub: Revised intimation due to incorrect submission of intimation of Board Meeting dated 22.09.2025 instead of 11.11.2025 in PDF.

Ref: Intimation of Board Meeting dated 11th November, 2025

Dear Sir / Madam,

With reference to the Intimation of Board Meeting referred to hereinabove, we would like to inform you that the intimation of the Board Meeting submitted in **PDF format on November 8, 2025**, was inadvertently related to the Board Meeting dated **September 22, 2025**, instead of the intended Board Meeting scheduled for **November 11, 2025**.

However, we wish to confirm that the **intimation submitted in XBRL mode** was correctly submitted and pertains to the Board Meeting dated **November 11, 2025**.

The inadvertent error in the PDF submission was unintentional, and we regret the inconvenience caused.

We are therefore submitting hereby the correct Intimation of Board Meeting dated 11th November, 2025.

The above is for your information and records.

Thanking you,
Yours Faithfully,
For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772



Date: 13/11/2025

To,
The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
BSE Scrip Code: 532307

Sub: Revised Intimation of the Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, November 11, 2025, inter-alia, to consider and approve along with other business items, the unaudited financial results (standalone and consolidated) for the quarter and half year ended September 30, 2025 along with Statutory Auditors Limited Review Report thereon.

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 Faithfully,
For Melstar Information Technologies Limited

Vineet Goverdhan Shah
Managing Director
DIN: 01761772