



Date: 31/12/2025

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

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

Sub: Intimation of Closure of Trading Window

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st January, 2026 till 48 hours from the announcement of the un-audited financial results for the 3rd Quarter ended on 31st December, 2025 to the public.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

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

Vineet Goverdhan Shah
Managing Director
DIN: 01761772