



MELSTARR

July 24, 2024

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

BSE Scrip Code: Equity – 532307

NSE Scrip Code: Equity – MELSTAR

Subject: Record date for extinguishment (Reduction) and reconstitution of Shareholdings.

Dear Sir/Madam,

Further to our letter dated 11th July, 2024 and as per Orders dated 1st November, 2023 and 25th June, 2024 issued by the National Company Law Tribunal, Mumbai, we wish to inform you that the Board of Directors of the Company at their meeting held on 24th July, 2024, in accordance with the approved Resolution Plan, has fixed Friday, 2nd August, 2024 as the RECORD DATE for the purpose of :

1. Cancellation and Extinguishment of all presently outstanding ordinary equity shares
2. Issuance of fresh equity shares to existing public shareholders (other than promoter and promoter group) as per NCLT order dated 25th June 2024 (Sr. No.2 and Sr. No.5 of the NCLT order).

The details of the public shareholding as of 30th June, 2024 was 75,62,163 equity shares of Rs.10/- each.

The Board of Directors have decided to cancel and extinguish all the outstanding ordinary equity shares held by the existing shareholders and issuance of fresh equity share of face value Rs. 10/- to each existing public shareholders holding shares on the record date as follows:

- i) Shareholder holding less than 50 equity shares will get one equity share.
- ii) Shareholder holding more than 50 equity shares will get one equity share for every 50 equity shares held by them in the Company.

Any fractional shares shall be held in trust and dealt with in accordance with the relevant provisions of the law.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For MELSTAR INFORMATION TECHNOLOGIES LIMITED

Meenakshi Ramandasani
Company Secretary
M.No. A47336

Melstar Information Technologies Limited

CIN: L99999MH1986PLC040604

159, Industry House, 5th Floor, Church gate Reclamation, Mumbai City, Mumbai, Maharashtra, India, 400020

Corporate Office:

Unit No. 1302, 13th floor, "Raheja Centre", The Free Press Journal Marg, Nariman Point, Mumbai – 400 021

Email: cs@melstarrtech.com; Mobile - +91 93210 30069



MELSTARR

CC:

To,

Central Depository Services (India) Limited Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel, Mumbai - 400 013	National Securities Depository Limited Ath floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013
Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, PINNACLE BUSINESS PARK, Mahakali Caves Rd, next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093	

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