

# 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](mailto:cs@melstarrtech.com); Mobile - +91 93210 30069

## NOTICE

Notice is hereby given that, pursuant to the Orders dated 1st November, 2023 and 25th June, 2024 issued by the Hon'ble National Company Law Tribunal (NCLT), Mumbai, and the approval obtained from the Board of Directors in their meeting held on 24th July, 2024 in accordance with the approved Resolution Plan, the Board has fixed the Record Date on Friday, 9th August, 2024 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).

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.

The information contained in this Notice is available on the website of the Company at [www.melstarrtech.com](http://www.melstarrtech.com) and also on the website of the Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com).

Date: 28.07.2024  
Place: Mumbai

For Melstar Information Technologies Limited  
Sd/-

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336