August 12, 2025

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 532307

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex,
Bandra (East)
Mumbai 400 051
NSE Symbol: MELSTAR

Sub: Outcome of the Board Meeting held on August 12, 2025

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors ("Board") of the Company at its meeting held today i.e. August 12, 2025, has inter-alia transacted and approved the following:

1. **Approval of Unaudited Financial Results for the Quarter ended June 30, 2025**

The Board has approved the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025, prepared pursuant to Regulation 33 of SEBI LODR.

We are enclosing herewith a copy of the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Reports, thereon as per the prescribed format pursuant to Regulation 33 of SEBI LODR.

2. **Re-appointment of Secretarial Auditor**

Based on the recommendation of the Audit Committee, the Board has approved re-appointment of M/s. S. Talwar & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a period of five consecutive years commencing from F.Y. 2025-26 till F.Y. 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Details as required under Regulation 30 of SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure 1.

The Board meeting commenced at 2:45 p.m. and concluded at 3.45 p.m.

You are requested to take the aforesaid information on record.

Thanking you,
Yours truly
For **Melstar Information Technologies Limited**

VINEET GOVERDHAN SHAH
Digitally signed by VINEET GOVERDHAN SHAH
Date: 2025.08.12 16:18:53 +05'30'

Vineet Shah
Managing Director
DIN : 01761772

Encl: As above.

Annexure 1

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No.	Particulars	Details
1	Reason for appointment/ re-appointment	Appointment of M/s. S. Talwar & Associates (Company Secretary in Practice) (peer reviewed firm) as the Secretarial Auditor of the Company, subject to the approval of the shareholders.
2	Date of re-appointment & term of reappointment;	The Board of Directors at its meeting held on August 12, 2025, approved re-appointment of M/s. S. Talwar & Associates as the Secretarial Auditor of the Company for audit period of five consecutive financial years i.e. from FY 2025-26 till FY 2029-30, subject to approval of shareholders of the Company.
3	Brief profile (in case of appointment);	Saurabh Talwar, a Company Secretary and B.Com (Hons) graduate, has over 11 years of post-qualification experience in corporate secretarial practice and compliance management. Based in Delhi, he specializes in corporate law, overseas company compliance, business start-up advisory, intellectual property laws, and LLP-related matters. He has extensive expertise in drafting, corporate governance, and liaising with regulatory bodies including the Registrar of Companies, Regional Director, MCA, stock exchanges, and RBI. Saurabh has advised multinational companies on joint ventures, FEMA, and setting up operations in India. Additionally, he manages secretarial compliance for companies incorporated overseas, particularly in Singapore, in collaboration with Singapore-based firms, and is a partner in an emerging Singapore firm.
4	Disclosure of relationships between directors (in case of appointment of a director).	No

Independent Auditor's Report on the Consolidated Financial Results of Melstar Information Technologies Limited for the Quarter Ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
MELSTAR INFORMATION TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited Consolidated Financial Results of MELSTAR INFORMATION TECHNOLOGIES LIMITED ("the Company") for the Quarter ended 30.06.2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion
An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Management. During the current year company has taken various initiatives in relation to saving operational cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating

CKSP AND CO. LLP FRN-131228W/W 100044

Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@cksplp.com / kalpen@cksplp.com

performance. The company has made a plan which has been put business plan into action and the company is awaiting business licenses and clearances to start operations. Based on that, the consolidated financial results of the Company have been prepared on a going concern basis because of the reasons stated in the Note No. 5 to the financial results.

5. Qualified Conclusion

   Based on our review conducted and procedure performed as stated in paragraph 3 above, with the exception of the matters described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. Other Matters

   We have reviewed the financial results of two subsidiaries included in the Statement, whose financial results reflects total revenue of Rs. Nil lakhs, total net profit after tax of Rs. (27.23) lakhs and total comprehensive income of Rs. (27.23) lakhs for the quarter ended 30.06.2025 respectively, as considered in the Statement.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W / W100044

CKSP AND CO. LLP
FRN-
131228W/
W 100044

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 25187686BMJGQM9645

Place: Mumbai
Date: 12.08.2025

Melstar Information Technologies Limited
Regd. Office: 1302, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai 400 021
CIN : L85493MH1986PLC040604

Unaudited Consolidated Financial Results For the Quarter Ended 30, June 2025

₹ **(Rs. in Lakh)**

	PARTICULARS	Quarter ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
2	Other income	-	-	-	-
3	**Total revenue (1+2)**	-	-	-	-
4	**Expenses**				
a	Purchase of Stock-in-Trade	-	-	-	-
b	Employee benefit expense	21.02	53.19	-	53.19
c	Finance costs	-	-	-	-
d	Depreciation and amortization expense	0.08	0.08	-	0.08
e	Other expenses	50.39	32.92	-	67.91
	Total expenses (a+h)	**71.49**	**86.19**	**-**	**121.18**
5	**Profit before tax (3-4)**	**(71.49)**	**(86.19)**	**-**	**(121.18)**
7	**Profit for the year (5-6)**	**(71.49)**	**(86.19)**	**-**	**(121.18)**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
i.	Remeasurement of the defined benefit plans;	-	-	-	-
ii.	Income tax relating to items that will not be reclassified to profit or loss			-	-
	Total other comprehensive income for the year (net of tax) (i+ii)	-	-	-	-
9	**Total Comprehensive Income for the year (7+8)**	**(71.49)**	**(86.19)**	**-**	**(121.18)**
10	**Paid-up Equity Share Capital**	279.37	279.37	1,428.31	279.37
	Face value of share (Rs.)	10.00	10.00	10.00	10.00
11	**Earnings per equity share (EPS) :**				
	Basic and Diluted EPS (Rs.) (not annualised)	(2.56)	(3.09)	-	(4.34)

Notes :-

1. The above Financial Results for the quarter ended 30th June 2025 have been reviewed and recommended by Audit committee and are approved by Board of Directors at the meeting scheduled on 12th August 2025.
2. The company is not carrying on any business during the current period hence there is no reported segment.
3. The above Financial Results represent the consolidated financial results for the Melstar Information Technologies Limited and its subsidiries constituting the group.
4. The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
5. An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon' ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Managements. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and initiatives to raise funds are expected to result in sustainable cash flows. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.
6. The Figures for the quarter ended 31st March 2025 is the balancing figures between the audited figures in respect of full financial year for 2024-25 and unaudited year to date figures up to the third quarter ended 31st December 2024.
7. The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

For Melstar Information Technologies Limited

Vineet Govardhan Prasad Shah

Managing Director

DIN : 01761772

CKSP AND CO. LLP
FRN-
131228W/
W 100044

Place : Mumbai
Date : 12.08.2025

Regd. Off. A-312, 3rd Floor, Royal Sands CHS Ltd, Shashtri Nagar, Andheri (West),
Mumbai – 400 053, Maharashtra, India. Email: debmalya@ckspllp.com / kalpen@ckspllp.com

Independent Auditor's Report on the Standalone Financial Results of Melstar Information Technologies Limited for the Quarter Ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

The Board of Directors
MELSTAR INFORMATION TECHNOLOGIES LIMITED

1. We have reviewed the accompanying statement of unaudited Standalone Financial Results of MELSTAR INFORMATION TECHNOLOGIES LIMITED ("the Company") for the Quarter ended 30.06.2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Basis for Qualified Conclusion
An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Management. During the current year company has taken various initiatives in relation to saving operational cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating

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performance. The company has made a plan which has been put business plan into action and the company is awaiting business licenses and clearances to start operations. Based on that, the standalone financial results of the Company have been prepared on a going concern basis because of the reasons stated in the Note No. 3 to the financial results.

5. Qualified Conclusion
   Based on our review conducted and procedure performed as stated in paragraph 3 above, with the exception of the matters described in paragraph 4 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W / W100044

C K S P AND CO. LLP FRN-131228W/ W 100044

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN: 25187686BMJGQL2441

Place: Mumbai
Date: 12.08.2025

Melstar Information Technologies Limited
Regd. Office: 1302, Raheja Centre, The Free Press Journal Marg, Nariman Point, Mumbai 400 021
CIN : L85493MH1986PLC040604

Unaudited Standalone Financial Results For the Quarter Ended 30, June 2025

₹ **(Rs. in Lakh)**

	PARTICULARS	Quarter ended			Year Ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
1	Revenue from operations	-	-	-	-
2	Other income	-	-	-	-
3	**Total revenue (1+2)**	**-**	**-**	**-**	**-**
4	**Expenses**				
a	Purchase of Stock-in-Trade	-	-	-	-
b	Employee benefit expense	10.90	35.92	-	35.92
c	Finance costs	-	-	-	-
d	Depreciation and amortization expense	0.08	0.08	-	0.08
e	Other expenses	33.28	26.63	-	56.58
	Total expenses (a+h)	**44.26**	**62.63**	**-**	**92.58**
5	**Profit before tax (3-4)**	**(44.26)**	**(62.63)**	**-**	**(92.58)**
7	**Profit for the year (5-6)**	**(44.26)**	**(62.63)**	**-**	**(92.58)**
8	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss				
	i. Remeasurement of the defined benefit plans;	-	-	-	-
	ii. Income tax relating to items that will not be reclassified to profit or loss			-	-
	Total other comprehensive income for the year (net of tax) (i+ii)	**-**	**-**	**-**	**-**
9	**Total Comprehensive Income for the year (7+8)**	**(44.26)**	**(62.63)**	**-**	**(92.58)**
10	**Paid-up Equity Share Capital**	279.37	279.37	1,428.31	279.37
	Face value of share (Rs.)	10.00	10.00	10.00	10.00
11	**Earnings per equity share (EPS) :**				
	Basic and Diluted EPS (Rs.) (not annualised)	(1.58)	(2.24)	-	(3.31)

Notes :-

1 The above Financial Results for the quarter ended 30th June 2025 have been reviewed and recommended by Audit committee and are approved by Board of Directors at the meeting scheduled on 12th August 2025.

2 The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

3 An application for initiation of corporate insolvency resolution process of Melstar Information Technologies Limited was admitted by the Hon' ble National Company Law Tribunal, Mumbai vide order dated October 1, 2019 under the Insolvency and Bankruptcy Code, 2016 (IBC). Subsequently there was change in the Management with new business plans. The Company was incurring losses prior to the change in the Managements. However, various initiatives undertaken by the Company in relation to saving cost, optimize revenue management opportunities and enhance ancillary revenues is expected to result in improved operating performance. Further, our continued thrust to improve operational efficiency and initiatives to raise funds are expected to result in sustainable cash flows. Accordingly, the statement of financial results continues to be prepared on a going concern basis, which contemplates realization of assets and settlement of liabilities in the normal course of business.

4 The Figures for the quarter ended 31st March 2025 is the balancing figures between the audited figures in respect of full financial year for 2024-25 and unaudited year to date figures up to the third quarter ended 31st December 2024.

5 The figures for the previous period/ year have been regrouped/ reclassified, wherever necessary, to conform to the current period/ year classification.

For Melstar Information Technologies Limited

Vineet Govardhan Prasad Shah

Managing Director

DIN : 01761772

CKSP AND CO. LLP
FRN-
131228W/
W 100044

Place : Mumbai
Date : 12.08.2025