



**MELSTARR**

Date: 31.08.2024

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Scrip Code: 532307**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051

**NSE Symbol: MELSTAR**

Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of Postal Ballot and Remote E-voting'**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of advertisements published today i.e. August 31, 2024 in Free press journal (English) and Navshakti (Marathi) regarding Notice of Postal Ballot to the Members of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Melstar Information Technologies Limited**

Meenakshi Ramandasani  
Company Secretary  
M. No. A47336

Encl: As above

**Melstar Information Technologies Limited**

**CIN: L99999MH1986PLC040604**

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

**Corporate Office:**

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