

MELISRON LTD.

To:
Israel Securities Authority
Via the MAGNA system

To:
Tel Aviv Stock Exchange Ltd.
Via the MAGNA system

November 6, 2025

Re: Expected date for publication of financial statements for Q3 2025 and conference call via service

The Company is pleased to announce that it expects to publish its financial statements for the third quarter of 2025, on November 24, 2025, subject to approval by the Company's Board of Directors. Should there be any change to this date, the Company will notify thereof in an immediate report.

Furthermore, the Company is pleased to announce that on November 24, 2025, at 10:00 AM, a conference call will take place via the ZOOM video service, with the participation of the Company's CEO and CFO, in connection with the Company's financial statements for the third quarter of 2025, which will be published earlier that day in the morning prior to the conference call.

You can join the conference call at the following link: <https://www.veidan-conferencing.com/melisron>.

Together with the publication of its financial statements for the third quarter of 2025, the Company will publish a presentation for the capital market, which will be available for download from the Israel Securities Authority dissemination website at the following link: <https://www.magna.isa.gov.il/default.aspx> and on the Tel Aviv Stock Exchange website at the following link: <https://maya.tase.co.il>

Starting from November 25, 2025, a recording of the conference call will be available on the Company's website at the following link: <https://www.melisron.co.il/>.

The conference call does not constitute a substitute for reviewing the Company's financial statements and immediate reports, which contain the full information including all forward-looking information contained therein, pursuant to the provisions of Section 32A of the Securities Law, 1968.

It is clarified that this notice does not constitute an offer or invitation to purchase securities of the Company.

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Signed by:
Oren Hellinger, CFO
Adv. Inbal Zakhai-Horev, Chief of Staff and Company Secretary