

CMSINFO/2505/002

May 13, 2025

To,

BSE Limited

Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of CMS Info Systems Limited (“the Company”) is scheduled to be held on Monday, May 19, 2025, *inter-alia*, to:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025;
2. To consider and recommend/ declare dividend on the equity shares of the Company.

Further, as intimated vide our letter no. CMSINFO/2503/004 dated March 26, 2025, the trading window for dealing in securities of the Company shall remain closed until 48 (Forty-Eight) hours after the declaration of the said results.

You are requested to kindly take the above intimation on your record.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary