

To: DCS-CRD BSE Limited First Floor, New Trade Wing Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 023 Scrip Code: 543441	To: Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1 'G' Block Bandra- Kurla Complex Bandra East, Mumbai 400 051 Symbol: CMSINFO
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Sub: Extinguishment of 49,39,126 (Forty Nine Lakh Thirty Nine Thousand One Hundred Twenty Six) fully paid-up equity shares of face value of ₹10 (Rupees Ten only) each ("Equity Shares") of CMS Info Systems Limited ("the Company") acquired at a price of ₹340 (Rupees Three Hundred Forty only) per Equity Share payable in cash for an aggregate consideration of ₹167,93,02,840 (Rupees One Hundred Sixty Seven Crore Ninety Three Lakh Two Thousand Eight Hundred Forty only) ("Buyback") on a proportionate basis through tender offer route ("Buyback")

Dear Sirs/Madam,

This is further to our letters dated Monday, May 18, 2026, Monday, May 25, 2026 and Saturday, June 13, 2026 whereby we had submitted the public announcement dated Saturday, May 16, 2026 ("Public Announcement"), the letter of offer dated Saturday, May 23, 2026 ("Letter of Offer") and the post buyback public advertisement dated Friday, June 12, 2026 respectively, pertaining to the captioned Buyback.

Pursuant to Regulations 11 and 24(iv) of the SEBI (Buy-Back of Securities) Regulations, 2018, this is to inform you that the Company has extinguished 49,39,126 Equity Shares which were in dematerialized form.

In view of the above, please see below the reconciliation of the share capital of the Company, pre and post extinguishment:

Sr. No.	Particulars	No. of Equity Shares	Amount (in ₹)
1	Pre-extinguishment: Issued, subscribed and fully paid-up share capital	16,46,37,541 Equity shares of ₹10 each	164,63,75,410
2	Less: Equity Shares bought-back and credited to the account of the Company		
	a) Dematerialized Form	49,39,126 Equity shares of ₹10 each	493,91,260
	b) Physical Form	Nil	Nil
3	Post extinguishment: Issued, subscribed and fully paid-up share capital	15,96,98,415 Equity shares of ₹10 each	159,69,84,150

Capitalised terms used and not defined herein shall have the meaning ascribed to them in the Letter of Offer.

We request you to kindly take the above on record.

Thanking you,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary & Compliance Officer