

CMSINFO/SDDD/2602/001

February 9, 2026

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*

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Thursday, February 12, 2026, *inter-alia*, to consider and approve following:

1. To consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 (“Financial Results”) along with Reports of the Statutory Auditors thereon;
2. To consider and recommend/declare the Interim Dividend, on the equity shares of the Company for the financial year 2025–26.

Closure of trading window:

Further, in continuation of our letter no. CMSINFO/SDDD/2512/001 dated December 24, 2025, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed until 48 (forty-eight) hours after the declaration of the aforesaid Financial Results, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

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

Thanking you,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer