

CMSINFO/DD/2606/003

June 4, 2026

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 543441

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”) - Schedule of Analysts or Institutional Investors Meet

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform that the Authorised officials of the Company, will be participating in a Group Meeting with the representatives of the following entities as per detailed below:

Date	Time	Attendees	Mode of Meeting
June 9, 2026	4:00 P.M. (IST) to 5:00 P.M (IST)	Group of investors/ analysts organised by Valorem Advisors	Virtual Mode

Note: The Schedule of the above Meeting is subject to change. The change may happen due to exigencies on the part of Investor/ Company.

Discussions will be based on publicly available information.

No Unpublished Price sensitive information (UPSI) will be discussed during the interactions.

You are requested to kindly take the same on your record.

Thanking you,

For CMS Info Systems Limited

DEBASHIS DEY
Digitally signed by
DEBASHIS DEY
Date: 2026.06.04
11:39:59 +05'30'

Debashis Dey
Company Secretary & Compliance Officer