

CMSINFO/2507/002

July 16, 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, this is to inform you that meeting of the Board of Directors of CMS Info Systems Limited (“the Company”) is scheduled to be held on Wednesday, July 23, 2025, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

Further, in continuation of our letter no. CMSINFO/2506/007 dated June 23, 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 aforementioned results, in accordance with provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s ‘Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders

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

Thanking you,

For CMS Info Systems Limited

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by DEBASHIS DEY
HIS DEY Date: 2025.07.16
18:34:37 +05'30'

Debashis Dey

Company Secretary & Compliance Officer