

CMSINFO/2506/001

June 9, 2025

To,

**BSE Limited**Listing Department,  
1<sup>st</sup> 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 for Investor Meet

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Authorised Officials of the Company are scheduled to meet the representatives from the following investor / brokerage houses, at its Corporate Office at Lobby Level, Grand Hyatt, Off Western Express Highway, Santacruz (East), Mumbai – 400055 on **Thursday, June 12, 2025** at around **10 am**.

Institution Name	Type
Dalton Investments	Foreign Institutional Investor
OysterRock Capital	AIF
Monarch AIF	AIF
Meritus Capital	Portfolio Management Services
Haitong Securities	Brokerage House

During the Meeting, the Authorised Officials of the Company shall discuss information available in public domain.

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

Thanking you,

**For CMS Info Systems Limited****Debashis Dey****Company Secretary & Compliance Officer**