

1<sup>st</sup> July 2026

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 543232**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5th floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra  
(East), Mumbai 400 051  
**Trading Symbol: CAMS**

Dear Sir / Madam,

**Sub: Addendum to the Annual Report circulated**

The schedule for the evoting will be as below:

Remote e-Voting Period Starting date	Thursday, July 02 2026 at 09.00 A.M
Remote e-Voting Period ending date	Monday, July 06 2026 at 05.00 P.M.
Cut - off date for eVoting	Tuesday, June 30, 2026*

\*There was a typo and the cut-off date was mentioned as 26<sup>th</sup> June 2026 in the report at page No.146.

All other contents of the Integrated Annual Report for the Financial Year 2025-26 and AGM Notice shall remain unchanged.

This information is also being sent by email to the shareholders of the Company as e-voting intimation.

Thanking you,  
**Yours faithfully,**  
**For Computer Age Management Services Limited**

**G Manikandan**  
**Company Secretary and Compliance Officer**

**Computer Age Management Services Limited**

**Member of the Registrars Association of India (RAIN)**

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

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Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.