

15th June 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2025-26 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.camsonline.com

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.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

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

COMPUTER AGE MANAGEMENT SERVICES LIMITED

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India; **Tel:** +91 44 2843 2770

Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; **Tel:** +91 44 2843 2650

Website: www.camsonline.com; **E-mail:** secretarial@camsonline.com

Corporate Identity Number: L65910TN1988PLC015757

Date: 15/06/2026


Dear Shareholder,

Sub: Computer Age Management Services Limited – Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 38th **Annual General Meeting** ('AGM') of the Members of Computer Age Management Services Limited ('the Company') will be held on Tuesday, July 07, 2026 at 04:30 P.M. (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with various circulars issued by the Ministry of Corporate Affairs from time to time.

In terms of Regulation 36 (1) (b) of the SEBI Listing Regulations, as amended, a communication containing the web-link providing the complete details of the path of the Annual Report for the financial year 2025-26 is being sent to those Member(s) whose email address(es) are not registered with the Company / MUFG Intime India Private Limited, Registrar & Share Transfer Agent ("RTA") of the Company/ their respective Depository Participant(s) ("DP").

You may access the soft copy of the Annual Report for the financial year 2025-26 and the Notice convening the 38th AGM by visiting the following web link/path or by scanning the QR Code:

Weblink:	https://www.camsonline.com/about-cams/shareholder-relations/annual-report	
Exact path of Annual Report 2025-26:	Shareholder Relations → Annual Report → FY 2025-26	

The Annual Report of the Company, including the Notice of the AGM, is also available on the website of stock exchanges i.e. BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. In case you wish to obtain a physical copy of Annual Report for FY 2025-26, you may write to us at secretarial@camsonline.com mentioning your Folio No/DPID and Client ID.

The Members are requested to register the email address with their respective Depository Participant (in case of demat holdings) or with RTA (in case of physical holders) to receive all future communications electronically.

For any queries or further assistance, please reach out to the RTA at investor.helpdesk@in.mpms.mufg.com

Thank you for your continued support.

Yours faithfully,

Thanking you,

Yours truly,

For **COMPUTER AGE MANAGEMENT SERVICES LIMITED**

Sd/-

MANIKANDAN GOPALAKRISHNAN

COMPANY SECRETARY & COMPLIANCE OFFICER