CMS | UNIFIED PLATFORM. LIMITLESS POSSIBILITIES.

CMSINFO/PKSW/2609/002 September 21, 2026

To,

BSE Limited
Listing Department,
1st Floor, PJ Towers,
Dalal Street,
Fort, Mumbai – 400 001

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

Scrip Code: 543441

Symbol: CMSINFO

Sub:- Summary of Proceedings of the 19th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 19th Annual General Meeting of the Company held on Monday, September 21, 2026 through Video Conferencing/ Other Audio Video Means.

This is for your information and record please.

Thanking you,

Yours faithfully,

For CMS Info Systems Limited

DEBASHIS DEY
Digitally signed by DEBASHIS DEY
Date: 2026.09.21 19:14:50 +05'30'

Debashis Dey
Company Secretary & Compliance Officer

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF CMS INFO SYSTEMS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (VC/OAVM) ON MONDAY, SEPTEMBER 21, 2026 AT 3.30 P.M. (IST)

The 19th Annual General Meeting ('AGM/Meeting') of the Shareholders of CMS Info Systems Limited ('the Company') was held on Monday, September 21, 2026 at 3.30 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The AGM was attended by 51 Shareholders holding 10,839,618 shares of the Company through VC/OAVM.

Mrs. Shyamala Gopinath, Chairperson and Mr. Rajiv Kaul, Executive VC & CEO, welcomed the Members, fellow Directors, Auditors and other participants who had joined the AGM.

Mr. Debashis Dey, Company Secretary & Compliance Officer explained the procedural and technical aspects for participating in the AGM. He also confirmed that, the relevant Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the AGM Notice were available for inspection.

The requisite quorum being present, the Chairperson commenced the proceedings of the AGM.

With the consent of the Shareholders, the Notice convening the Meeting and the Statutory Auditor's Report and Secretarial Auditor's Report were taken as read.

The Chairperson informed that the Statutory Auditors' Report and Secretarial Auditors' Report did not have any qualifications, observations, comments or other adverse remarks, which have an adverse effect on the functioning of the Company, hence the same were not required to be read at the meeting.

Thereafter, at the request of Mrs. Shyamala Gopinath, Mr. Rajiv Kaul made a presentation to the shareholders on the business updates of the Company and also chaired the remaining proceedings of the Meeting.

At the request of the presiding Chairman, Mr. Debashis Dey, Company Secretary & Compliance officer introduced the following items which were proposed to be transacted at the AGM through e-voting:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2026.	Ordinary Resolution
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2026.	Ordinary Resolution
3.	Confirmation of Interim Dividend of ₹ 2.75 per fully paid-up equity share declared for financial year ended March 31, 2026 and Approval of Final Dividend of ₹ 2.50 per fully paid-up equity share for financial year ended March 31, 2026.	Ordinary Resolution

Sr. No.	Particulars	Type of Resolution
4.	Reappointment of Mr. Krzysztof Wieslaw Jamroz (DIN: 07462321) as a Non-Executive Non-Independent Director, liable to retire by rotation.	Ordinary Resolution
Special Business:		
5.	Appointment of Mr. William Poole (DIN: 03533109) as an Independent Director of the Company for a term of three years.	Special /Ordinary Resolution
6.	Ratification of remuneration payable to M/s. S K Agarwal & Associates, Cost Accountants for the financial year ended March 31, 2027.	Ordinary Resolution
7.	Approval of Borrowing Limits of the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.	Special Resolution
8.	Approval of limits for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company under Section 180 (1) (a) of the Companies Act, 2013.	Special Resolution

Thereafter Mr. Rajiv Kaul, invited the Shareholders to express their views and ask questions/queries arising from the agenda items for the AGM.

After the respective speakers had raised their queries, Mr. Kaul responded to the same and thanked the Speaker Shareholders for their feedback, queries and suggestions.

Post the Q & A session, Mr. Kaul requested the Shareholders who had not yet voted, to cast their votes through e-voting and declared that Mr. Debashis Dey, Company Secretary & Compliance Officer, was authorised to receive the Scrutinizers Report from Mr. Mukesh Siroya, Proprietor, M/s. M Siroya and Company, Company Secretaries and intimate the results of the consolidated e-voting to the Stock Exchanges. It was further informed that the consolidated voting results would be declared within 2 working days after the conclusion of the AGM.

Finally, Mr. Kaul thanked the Shareholders for attending and participating at the meeting and their continued support.

The e-Voting facility was kept open for the next 15 minutes to enable the Shareholders to cast their vote.

The proceedings of the AGM were concluded post expiry of the e-Voting period i.e. at 5:45 p.m (IST)