

CMSINFO/SDDD/2605/002

May 11, 2026

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

Subject: Intimation of Board Meeting of CMS Info Systems Limited (the “**Company**”) under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“**SEBI Listing Regulations**”), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 14, 2026, *inter-alia*, to consider and, if deemed fit, to approve the following business:

1. Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. Recommend / declare dividend, on the equity shares of the Company; and
3. Proposal for buy-back of the fully paid-up equity shares of the Company having face value of ₹ 10/- in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended and other applicable laws.

Closure of Trading Window:

Further, in continuation of our letter no. CMSINFO/PKDD/2603/003 dated March 24, 2026 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and the Company’s Code of Conduct for regulating, monitoring and reporting of trading by Designated Persons and their immediate relatives, we hereby inform you that the trading window for dealing in the securities of the Company which was closed for the Designated Persons of the Company and their immediate relative from April 01, 2026 shall remain closed until 48 (forty-eight) hours after the financial results of the Company for the quarter and financial year ended March 31, 2026 are made generally available to the public.

The outcome of the Board meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on March 14, 2026, in accordance with the applicable provisions of the SEBI Listing Regulations.

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

The above information will be hosted on the website of the Company at: www.cms.com.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer