

26th 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
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Dear Sir / Madam,

Sub: Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI Listing Regulations we would like to inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on **Monday, 03rd August 2026** ("Meeting"), inter alia to consider and approve the un-audited Financial Results (Standalone and Consolidated), for the quarter ended June 30, 2026 and to take on record the Limited Review Reports of the Auditors thereon.

The Board will also consider the payment of Interim Dividend. The record date for ascertaining the shareholders entitled for the interim dividend, if any approved by the Board, will be 12th August 2026.

As intimated earlier, we wish to inform you that the trading window for the Connected Persons / Designated Persons and their relatives/immediate relatives / Insiders of the Company will remain closed from 01st July 2026 till 48 hours after the announcement of the aforesaid financial results.

We request to take the above on records.

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

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