

CMSINFO/VSSD/2608/013

August 26, 2026

To,

BSE LimitedListing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001**Scrip Code: 543441****National Stock Exchange of India Limited**Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051**Symbol: CMSINFO**

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 SEBI Listing Regulations, we hereby inform that CMS Info Systems Limited (“the Company”) will be participating in the Investor Conference, namely **Ashwamedh – Elara India Dialogue 2026** (“the Conference”) organized by Elara Capital, through its Authorised Representatives as detailed below:

Conference particulars	Date	Location	Mode
Ashwamedh – Elara India Dialogue 2026	Wednesday, September 2, 2026	Grand Hyatt, Santacruz East, Mumbai, 400055	In- Person

During the event, the Authorised Representatives of the Company will interact with investors invited to the Conference individually or in small groups to discuss information available in public domain.

You are requested to kindly take the same on your record.

Thanking you,

For CMS Info Systems Limited**Debashis Dey****Company Secretary & Compliance Officer**