HCL INFOSYSTEMS LTD.
Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

September 16, 2026

To,

The General Manager
Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street Fort, Mumbai 400001
Scrip code:500179

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol: HCL-INSYS

Subject: Proceedings of the 40th Annual General Meeting ("AGM") of HCL Infosystems Limited ("Company") held on Wednesday, September 16, 2026

Dear Sir/Madam,

This is to inform you that the 40th AGM of the Company was held on Wednesday, September 16, 2026, at 10:30 A.M. (IST) through Video Conferencing /Other Audio Visual Means.

In this regard, please find enclosed the details of the proceedings of the 40th AGM of the Company in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure A**.

The same will also be hosted on the website of the Company i.e. www.hclinfosystems.in

We kindly request you to take the aforesaid information on record.

Thank you,
For & on behalf of
HCL Infosystems Limited

TWINKLE MONGA
Digitally signed by TWINKLE MONGA
Date: 2026.09.16 18:40:32 +05'30'

Twinkle Monga
Company Secretary & Compliance Officer
Membership No.: A-54882

Annexure A

SUMMARY OF PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING ("AGM") OF HCL INFOSYSTEMS LIMITED ("COMPANY") HELD ON WEDNESDAY, SEPTEMBER 16, 2026, AT 10:30 A.M. (IST) THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC/OAVM").

Date, time, venue of the AGM:
AGM of the Company was held on Wednesday, September 16, 2026, at 10:30 A.M. (IST) through VC/OAVM facility provided by National Securities Depository Limited ("**NSDL**"), in compliance with the provisions of Companies Act, 2013 ("**Act**") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and various circulars issued by the Ministry of Corporate Affairs ("**MCA"**) and Securities and Exchange Board of India ("**SEBI"**) from time to time.

The proceedings of this AGM were deemed to be conducted at the registered office of the Company. The AGM commenced at 10:30 A.M. (IST) and concluded at 11:40 A.M. (IST) (including time allowed for voting at the AGM).

Attendance at the AGM:

Details of Board of Directors, Key Managerial Personnel, Statutory Auditors and Secretarial Auditors & Scrutinizer who attended the AGM:

Dr. Nikhil Sinha	Non-Executive & Independent Director (Chairman of the Board, Audit Committee and Finance Committee)
Mr. Raghu Venkat Chivukula	Non-Executive & Independent Director (Chairman of Nomination and Remuneration Committee)
Mr. Kirti Kumar Danwar	Non-Executive & Independent Director (Chairman of Stakeholders and Relationship Committee)
Mr. Pawan Kumar Danwar	Non-Executive & Non-Independent Director
Mr. Neelesh Agarwal	Non-Executive & Non-Independent Director
Ms. Rita Gupta	Non-Executive & Non-Independent Director
Mr. Alok Sahu	Chief Financial Officer
Mr. Gaurav Bhalla	Manager
Ms. Twinkle Monga	Company Secretary & Compliance Officer
Mr. Ashutosh Ranjan Choudhary	Representative of M/s. B S R & Associates LLP, Statutory Auditors
Mr. Vineet Kumar Chaudhary	Representative of M/s. VKC & Associates, Secretarial Auditors and Scrutinizer

QUORUM OF AGM:
Total 138 Members attended the AGM through VC / OAVM.

BRIEF PROCEEDINGS OF AGM:
Ms. Twinkle Monga, Company Secretary & Compliance Officer, welcomed the Members who attended the AGM of the Company through VC/ OAVM. For the smooth conduct of the AGM, she announced that participants will be in mute mode by default upon entry and only pre-registered speakers will be able to speak at the AGM.

She informed all members that pursuant to the provisions of the Act and the Listing Regulations read with MCA Circulars and SEBI Circulars from time to time, the AGM is being conducted through VC/OAVM.

She also briefed all the members on the details relating to participation at the AGM and informed that requisite quorum was present and the meeting was called to order by the Chairman.

She also informed that members who have not pre-registered as speakers during the window as mentioned in the AGM notice but wish to ask questions may do so by using the chat feature.

She also informed that all the documents required under the Act, the Register of Directors and Key Managerial Personnel and their shareholding, along with Register of contracts and Statutory Auditor's Report and Secretarial Auditor's Report, were available for inspection electronically during the AGM.

The Company Secretary handed over the meeting to Dr. Nikhil Sinha, Chairman of the Board and this AGM.

Dr. Nikhil Sinha, Chairman of the Board, chaired the proceeding of the AGM and welcomed the members to the AGM of the Company and informed the members that the AGM is being held through VC/OAVM in accordance with the applicable provisions of the Act read with rules made thereunder, Listing Regulations and circulars issued by MCA and SEBI. The Chairman introduced the Board Members, Chief Financial Officer and Manager who participated in the meeting through VC/OAVM, followed by greetings.

The Chairman delivered his speech. As the notice of AGM was made available to all the members, the same was taken as read. The Chairman informed that the Statutory Auditor's Report on the standalone and consolidated financial statements and the Secretarial Auditor's Report for the financial year ended March 31, 2026, do not contain any qualifications, observations, reservations, or adverse remarks. Accordingly, these reports are not required to be read as provided in the Act.

The Chairman instructed the Company Secretary & Compliance Officer to facilitate speaker shareholders for the Question & Answer (Q&A) session and to express their views. Most of the questions raised by the shareholders were duly answered by the Chairman in the meeting itself, and the remaining if any will be answered through e-mail.

The Chairman informed that pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting to the members of the Company in respect of the item of business(es) mentioned in the Notice of AGM. The remote e-voting commenced on Sunday, September 13, 2026, at 9:00 A.M. and ended on Tuesday, September 15, 2026, at 5:00 P.M. Members who participated in the AGM and did not cast their votes through the remote e-voting were provided with an opportunity to cast their votes through e-voting facility and was kept open for 15 minutes for the same.

The following items of business(es), as per the Notice of AGM, were placed at the AGM:

Item No	Agenda Item	Resolution (ordinary/special)	Mode of voting
Ordinary Business			
1.	Adoption of Audited Financial Statements along with the Reports of Board of Directors and of the Statutory Auditors thereon	Ordinary	Remote e-voting and e-voting during the AGM
2.	Re-appointment of Mr. Pawan Kumar Danwar (DIN: 06847503), as a Non-Executive, Non-Independent Director liable to retire by rotation	Ordinary	Remote e-voting and e-voting during the AGM
Special Business			
3.	Approval of payment of remuneration to Mr. Gaurav Bhalla, Manager of the Company	Special	Remote e-voting and e-voting during the AGM
4.	Entering Material Related Party Transaction with HCL Capital Private Limited, Promoter Group Company	Ordinary	Remote e-voting and e-voting during the AGM
5.	Entering Material Related Party Transaction with HCL Corporation Private Limited, Promoter Company	Ordinary	Remote e-voting and e-voting during the AGM

The members were further informed that the following reports will be submitted to Stock Exchange(s) within stipulated timelines:

i. Voting Results under Regulation 44(3) of the Listing Regulations.
ii. Consolidated Scrutinizer's Report under Section 108 of the Act.

The Chairman thanked the Directors and members for joining the AGM through VC. The Chairman announced the formal closure of the AGM of the Company by giving a vote of thanks to the members for extending their support to carry out the AGM.

The meeting concluded at 11:40 AM. (including the time allowed for e-voting at the AGM).

Thank you,
For & on behalf of
HCL Infosystems Limited
TWINKLE MONGA
Digitally signed by TWINKLE MONGA
Date: 2026.09.16 18:40:52 +05'30'
Twinkle Monga
Company Secretary & Compliance Officer
Membership No.: A-54882