

CMSINFO/SWVS/2606/002

June 3, 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: Clarificatory letter from Mr. Rajiv Kaul, Exec VC & CEO – Intention to participate in the ongoing Buyback

Dear Sir/ Madam,

Please find enclosed herewith a voluntary clarificatory letter received from Mr. Rajiv Kaul, Executive Vice Chairman & CEO of CMS Info Systems Limited ("the Company"), clarifying on his intention to participate in the ongoing Buyback of the Company.

The clarification has been issued voluntarily by him to ensure parity of information among all shareholders and to prevent any misinterpretation of his earlier remarks during an investor interaction.

You are requested to kindly disseminate the same for the information of all concerned shareholders.

Yours sincerely,

For **CMS Info Systems Limited**

Debashis Dey

Company Secretary & Compliance Officer

Encl: A/a.

The Company Secretary
CMS Info Systems Limited, Mumbai

Sub: Clarification regarding my participation in the ongoing Buy-back Offer

With reference to the ongoing Buy-back Offer of our Company (which opened on May 29, 2026), I am issuing this clarification voluntarily, in the interest of complete transparency, regarding my participation as a shareholder holding approximately 6.42% of the paid-up equity capital of our Company.

During the Company's earnings call held on 15 May 2026, in response to a question, I stated that I did not intend to tender my shares in the Buy-back. That statement reflected my position at that time.

Since then, a relevant circumstance has changed. The exercise window under the Company's Employee Stock Option Scheme(s) has opened, and I hold a significant number of vested options that are now due for exercise and conversion into equity shares. Exercising these options requires funding for both the exercise price and the related perquisite tax obligations .

To fund this exercise, I now intend to tender a limited portion of my existing shareholding, representing my entitlement under the Buy-back and to apply the proceeds, net of applicable taxes, towards the exercise of my vested options.

I wish to be clear about the economic substance of these two concurrent steps:

- **Net shareholding maintained:** The number of shares I expect to acquire on exercise of my vested options is comparable to, and intended to be no less than, the number tendered in the Buy-back. My overall shareholding in the Company is therefore expected to remain at the same level on completion of both steps.
- **Conversion, not exit:** The Buy-back proceeds are being deployed to fund the exercise price and the related tax obligations. This is a mechanism to convert vested options into long-held equity. It is not a reduction in my stake, or a profit-booking transaction.
- **Unchanged alignment:** My financial and operational commitment to the long-term growth of the Company remains absolute and unchanged.

This clarification is being issued voluntarily to ensure parity of information among all shareholders and to prevent any misinterpretation of my earlier remarks during the investor interaction. I accordingly request that it be disclosed to the Stock Exchanges for public dissemination.

Yours faithfully,



Rajiv Kaul
Executive Vice Chairman & CEO
CMS Info Systems