CMSINFO/PKSD/2611/001 November 4, 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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 29(1) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of CMS Info Systems Limited ("the Company") is scheduled to be held on Friday, November 13, 2026, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of CMS Info Systems Limited ("the Company") for the quarter and half year ended September 30, 2026.

Closure of Trading Window

Further, in continuation of our letter no. CMSINFO/SDVS/2609/005 dated September 24, 2026, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed until 48 (forty-eight) hours after the declaration of the aforesaid financial results, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons.

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

Thanking you,

For CMS Info Systems Limited

DEBASHIS DEY
Digitally signed by DEBASHIS DEY
Date: 2026.11.04 11:40:06 +05'30'

Debashis Dey
Company Secretary & Compliance Officer