

07th July 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrp 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 Sirs / Madam,

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

We wish to inform you that the 38th Annual General Meeting of the Members of the Company was held at 04.30 P.M. (IST) on Tuesday, 07th July 2026 through Video Conferencing /Other Audio-Visual Means. The meeting concluded at 06.38 P.M. (including the voting time of 15 minutes). The proceedings of the meeting along with the presentation made at the meeting is enclosed in compliance with Regulation 30 of the Listing Regulations.

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

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

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

Summary of the Proceedings of the 38th Annual General Meeting of Computer Age Management Services Limited held on 07th July 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

Meeting Details:

The 38th Annual General Meeting of the company was held today, July 07, 2026.

The Meeting started at 04:30 P.M. and concluded at 06.38 P.M. (including the time allowed for e-voting at the AGM and 15 minutes after the proceedings of the AGM was concluded by the Chairman, as declared by the Chairman).

Meeting Mode:

The Meeting was conducted through Video Conferencing (VC) and Other Audio-Visual Means (OAVM), in compliance with the General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('**MCA Circulars**') and Circulars dated May 13, 2022, January 5, 2023, October 7, 2023, and October 3, 2024 issued by the Securities and Exchange Board of India ('**SEBI Circular**'), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**Listing Regulations**").

Directors in attendance:

Sr.no	Name of director	Designation	Location
1	Mr. Dinesh Kumar Mehrotra	Non-Executive Non-Independent Director and Chairman of the Company. Chairman of CSR and ESG Committee and Member of Audit Committee and Nomination and Remuneration Committee	Joined over VC from Mumbai, India
2	Mrs. Vijayalakshmi Rajaram Iyer	Independent Director, Chairman of Nomination and Remuneration Committee and Risk Management Committee and member of IT Strategy Committee and Audit Committee	Joined over VC from Mumbai, India
3	Mr. Pravin Udhyavara Bhadya Rao	Independent Director and Chairman of IT Strategy Committee, Member of Stakeholders' Relationship Committee and Risk Management Committee	Joined over VC from Bangalore, India
4	Mr. Santosh Kumar Mohanty	Independent Director and Chairman of Stakeholders Relationship Committee, member of Audit Committee and Nomination and Remuneration Committee	Joined over VC from Hyderabad, India

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5	Mr. Narumanchi Venkata Sivakumar	Independent Director and Chairman of Audit Committee, Member of Risk Management Committee and CSR and ESG Committee	Joined over VC from New York, USA
6	Mr. Anuj Kumar	Managing Director and Member of Stakeholders' Relationship Committee, CSR and ESG Committee and IT Strategy Committee.	Joined from Corporate office, Chennai, India

Chief Financial Officer, and Company Secretary:

Sr.no	Name	Designation	Location
1	Mr. Sesha Raman Ramcharan	Chief Financial Officer	Joined from Corporate office, Chennai, India
2	Mr. Manikandan Gopalakrishnan	Company Secretary and Compliance Officer	Joined from Corporate office, Chennai, India

The representatives of the Statutory Auditors, Secretarial Auditors were also present through VC from their respective locations.

Members attending the Meeting:

79 Members had attended the meeting virtually, in person / through authorized representatives. In terms of the MCA circulars and SEBI circular, the requirement of appointing proxies was not applicable.

Quorum:

The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

E-voting during the Meeting:

The Members, attending the meeting, who had the right to vote but had not cast their votes through remote e-Voting were given the opportunity to vote using the e-voting platform of MUFG Intime Private Limited, which was activated at the beginning of the meeting.

Proceedings of the Meeting:

After declaring that the requisite quorum for the meeting was present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically.

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Since, the Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2026, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read. Also, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as read.

In his opening remarks, the Chairman provided a brief overview of Company's performance in the financial year 2025-26.

Mr. Anuj Kumar, the Managing Director, then proceeded with a comprehensive presentation to the Members. He provided a concise overview on key highlights and financial performance for the financial year 2025-26. He made a presentation and copy of the same is filed herewith.

The registered shareholders were requested to speak/raise their queries. Mr. Anuj Kumar provided the responses for the queries raised by the shareholders.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The remote e-voting commenced at 9.00 a.m. on Thursday, July 2, 2026, and ended at 5:00 p.m. on Monday, July 6, 2026. The cut-off date for the remote e-voting was 30th June, 2026. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through remote e-voting.

M/s. B Chandra & Associates, Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the votes casted at this meeting and in the remote e-voting

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Mode of Voting for all resolutions: Remote e-voting Prior and during the AGM

SI No	Agenda	Resolution Required Ordinary/Special
ORDINARY BUSINESS		
1.	Adoption of the audited Standalone financial statements of the Company for the financial year ended 31 st March 2026 together with the Reports	Ordinary Resolution
2.	Adoption of the audited Consolidated financial statements of the Company for the financial year ended 31 st March 2026 together with the Reports.	Ordinary Resolution

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3	Confirmation of Interim dividends of Rs. 8.50/- per share paid and Declaration of a final dividend of Rs.4.00/- per share on equity shares of the Company for the financial year ended 31 st March 2026.	Ordinary Resolution
4.	Re Appointment of Mr. Dinesh Kumar Mehrotra (DIN: 00142711) who retires by rotation at this Annual General Meeting and being eligible for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
5.	Revision in Remuneration payable to Non-Executive Directors by way of commission	Ordinary Resolution
6.	Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	Special Resolution

The Chairman authorized the Company Secretary to file the results of the remote e-voting and e-voting at the AGM venue within 2 working days of the conclusion of the meeting along with the Scrutinizer's Report with the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually.

All the resolutions as set forth in the AGM notice are deemed to be passed on July 7, 2026 subject to receipt of requisite majority.

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**38th ANNUAL
GENERAL MEETING**

**Strengthening the
Framework of
Financial Trust**

FY'26 | 7th July'26

**Computer Age Management
Services Limited**

BSE: 543232 | NSE: CAMS
www.camsonline.com

01

About CAMS

India's Premier Financial Infrastructure Ecosystem



Trusted



Scalable



Innovative

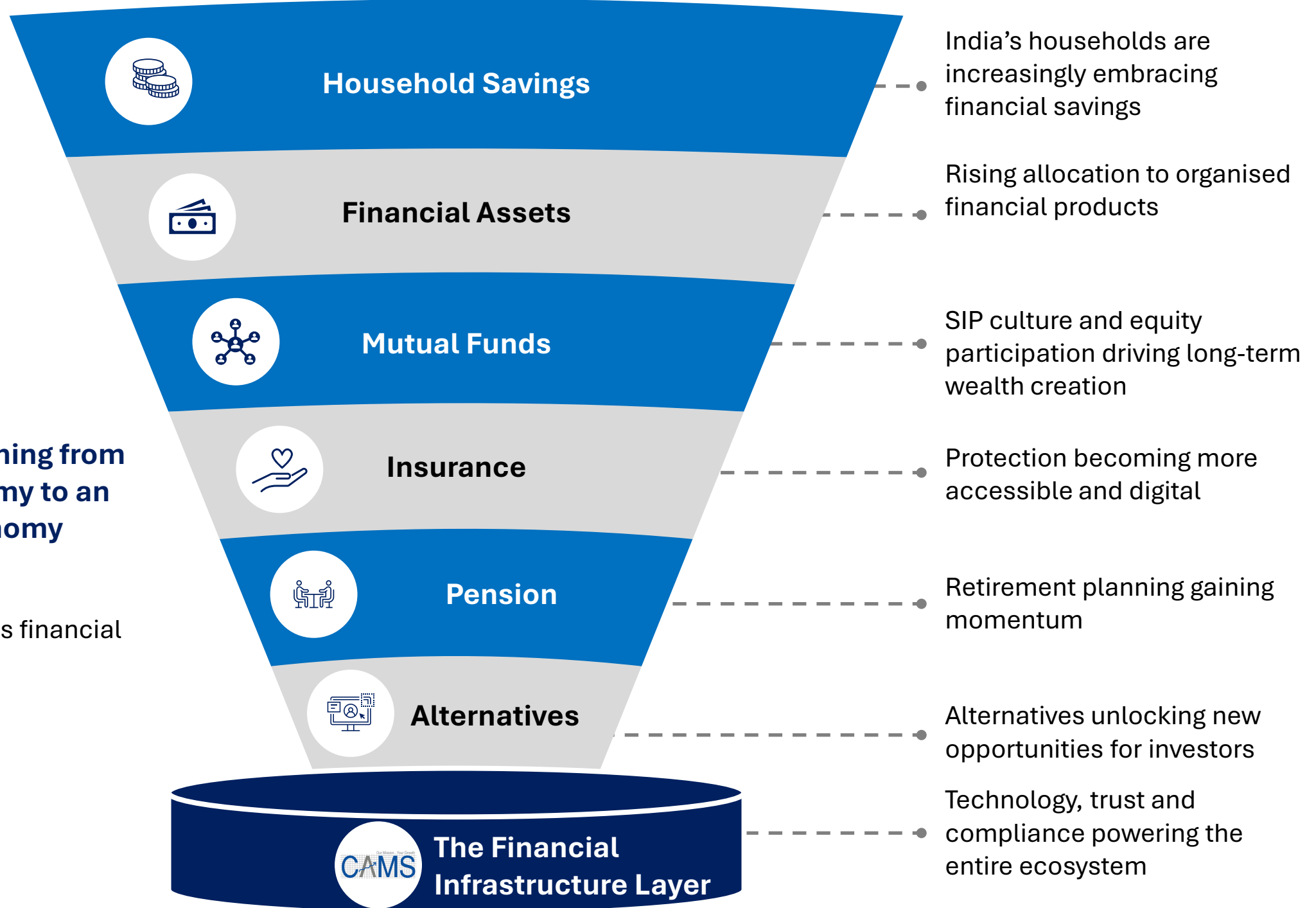
CAMS: The Foundation Of India's Investor Economy

The Growth Of An Indian Investor



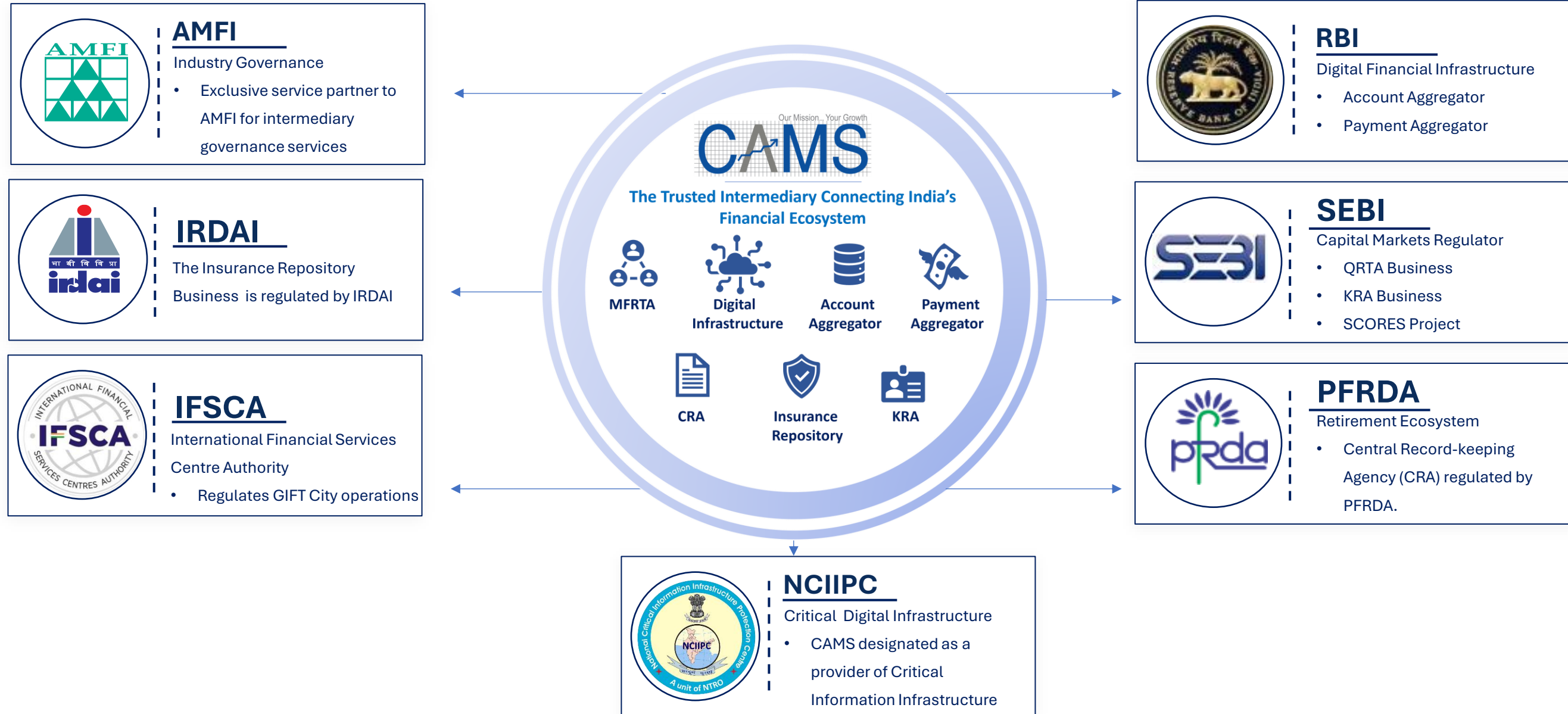
India is transitioning from a savings economy to an investment economy

Creating massive opportunities across financial services



Trusted By 450+ Financial Institutions Across India

CAMS At The Junction Of Trust And Compliance





ISO 9001:2015
Quality Management System Certified – CAMS, CAMSPay and CAMSKRA



ISO 27001
Certified



ISO 22301:2019
Business Continuity Management System Certified



AICPA SOC
SOC-1 & SOC-2
(Service Organization Control) Compliant TA

Experienced Leaders. Shared Vision.

Board Of Directors And Committees



Founded In
1988



Listed On
1st October 2020
NSE and BSE



8,502
Employees
Across India

Board Of Directors



Mr. Dinesh Kumar Mehrotra
Chairman



Mrs. Vijayalakshmi Rajaram Iyer
Independent Director



Mr. Pravin Rao
Independent Director



Mr. S K Mohanty
Independent Director



Mr. Narumanchi Venkata Sivakumar
Independent Director



Mr. Anuj Kumar
Managing Director

Technology Advisory Committee



Dr. Nandlal L. Sarda
Former Prof, IIT Mumbai



Prof. Shivakumar
Former Prof, IIT Mumbai



Mrs. Ashalatha Govind
Former CISO SBI

Experienced Leaders. Shared Vision.

Leadership Team



Anuj Kumar
Managing Director
30 years
IBM India, Concentrix,
Godrej & Boyce



Prabal Nag
*Chief Business Officer –
Asset Mgmt. Services*
28 years
"JP Morgan, JM Financials"



Rahul Sethi
Chief Marketing Officer
20+ years
"Worldline,
Edelweiss Financial Services,
Lady Blush, Ibibo Web Pvt Ltd, etc."



Anish Sawlani
*Chief Executive Officer – CAMSKRA
Investor Relation Officer*
14 years
"Idea Cellular, Sundaram Finance"



Manikandan G
*Senior Vice President - Company
Secretary And Chief Ethics Officer*
38 years
"BPL Limited, Precot Mills, SJK Steel
Plant Limited"



Ram Charan Sesharaman
Chief Financial Officer
25 years
"TVS, SSI, Lason India,
Photon Interactive and Reliance Jio"



ES Varadarajan
Chief Risk & Process Officer
20+ years
"UTI"



Prasenjit Datta
Chief Technology Officer
20+ years
"Vivriti capital, Xpress Money, RBL
Finserve, Vistaar, Oracle"



Abhishek Mishra
*Head – AML, Procurement &
Business Development*
25+ years
"Accenture, GE,
Washington Mutual Bank "



Karthick Babu
Compliance Officer
Over 28 years
"ONICRA Credit Rating Agency,
Info Vest P. Ltd."



Soumendu Ganguly
Chief Operating Officer
18 years
"TCS, Infoedge, Sulekha.com"



Girish Sankar
*Chief Strategy Officer & Business Head –
Alternatives & AA*
18 years
"Infosys, Barclays, Yes Bank, IDFC"



Deepak Kumar Singh
Chief Information Security Officer
20+ years
"Flipkart health care", Cleartrip



Neha Sanjeev
Chief of Staff
Over 20 years
"TCS"



Vivek Bengani
*Chief Executive Officer –
CAMsRep*
20 years
"Edelweiss Tokio Life, ING
Group, Exide Life Insurance"



Ravi Kethana
Chief Platform Officer
29 years
"TCS & Wipro"



Syed Hassan
Chief Program Officer
27 years
"DXC Technology,
Britannia Industries & Unilever"



Vasanth Emmanuel Jeyapaul
*Chief Executive Officer –
CAMs Payment Services Pvt. Ltd.*
27 years
"Bennett, Coleman & Co. Ltd.,
Agenda Net marketing Ltd., & FSS"



Sidhartha Satpathy
Head - Human Resources
24 years
"TCS, Cognizant & Capgemini"



Amit Das
*Chief Executive Officer and
Co-founder, Think360 AI*
20 years + Analytics Experience
"EXL, PwC"

02

FY'26 at a Glance

A Year of Record Growth and Market Leadership



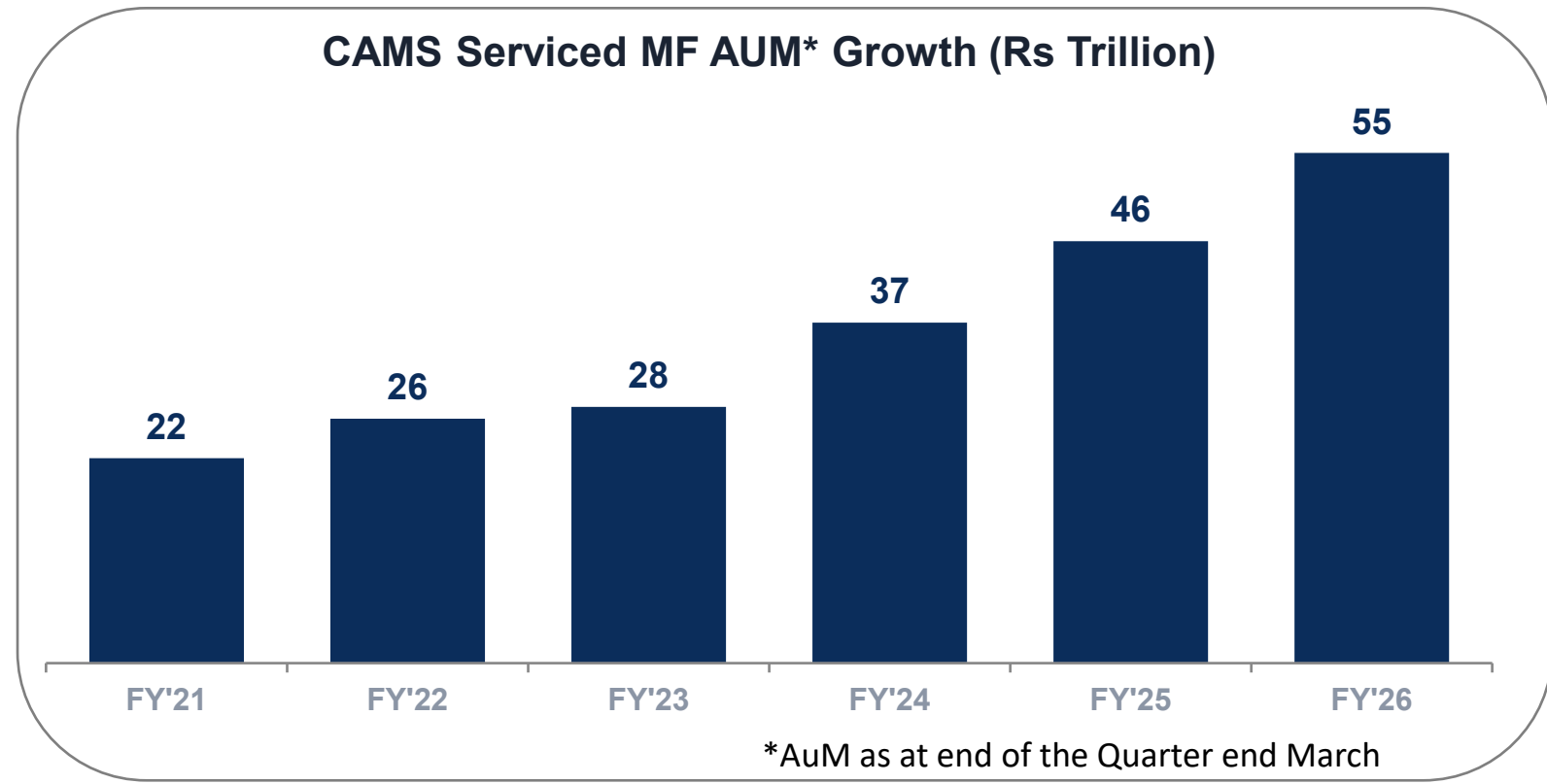
Market Leadership · Record Growth · Strong Foundation

FY'26 Performance

Mutual Funds: Sustaining Market Leadership

~68% Market Share

Based on average AAUM | 31 AMCs | 10 of 15 largest MFs trust CAMS



Platform Scale FY'26

<p>1,070 Mn Transaction Volume</p>	<p>47.6 Mn Unique Investors</p>
<p>67 Mn SIP Book Size</p>	<p>46.8 Mn New SIP Registrations</p>

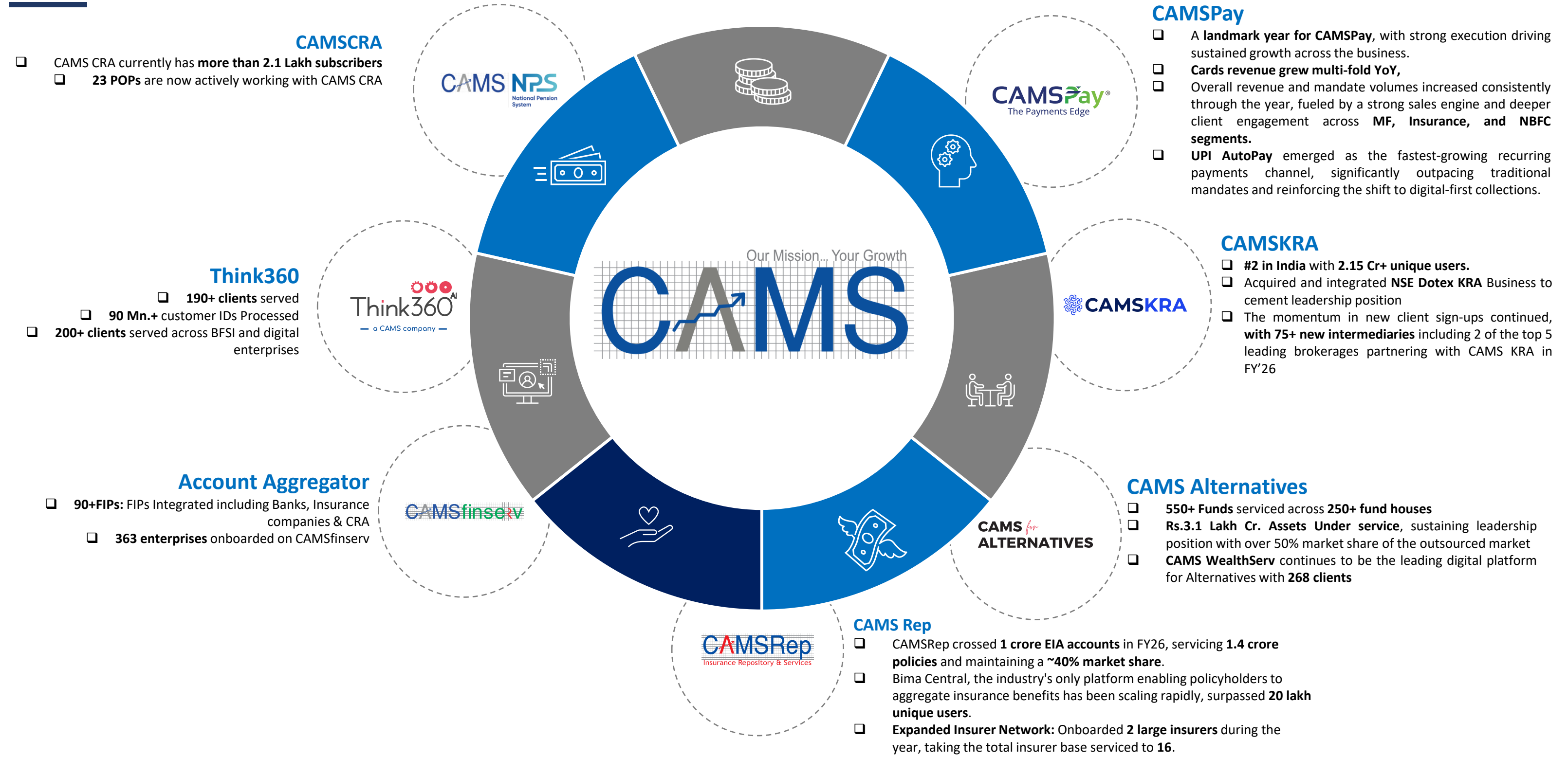
End-to-End RTA Services

<p>Customer Care Call Centre, SMS, Mail</p>	<p>Transaction Processing Origination to Settlement</p>
<p>Distributor Services Empanelment, Brokerage</p>	<p>Compliance Risk, Regulatory</p>

FY'26 Strategic Wins

- 6 Client go lives in FY'26 including 1 client in Srilanka : **Angelone, Unifi, JioBlackrock, Taurus, Choice And Cey Bank(Srilanka)**
- 5 new mandates: **Carnelian, ASK, AlphaGrep, Oaklane, Neo**
- **First outbound retail fund from GIFT City**

Beyond Mutual Funds: Diversified Growth Engines



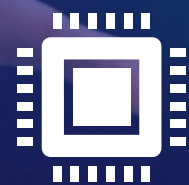
03

Innovation & Technology

Where Domain Expertise Meets Artificial Intelligence
Building Tomorrow's Infrastructure Today



Innovate



Intelligent



Secure



Nurturing Innovation Through Our Industry First Products & Solutions

Mutual Funds



Business Intelligence Application



myCAMS Single gateway, multiple funds



edge360 Platform for intermediaries



GoCORP Platform for intermediaries



Opera360 Smart Audit Portal



DiCE Pro Distributor Commission & Empanelment Application



Ferreto AML Solutions



Watchtower360 Insider trading monitoring

CAMSKRA



Instant KYC

CAMS for Alternatives



Feature-rich digital stack



Insightful market intelligence

INVITs & REITs



COMPAREITNOW — a CAMS initiative —

Data Benchmarking Institution

CAMSPay



UPI AutoPay

CAMSRep



eIA Customer Servicing for Insurers and Brokers



Unconventional Alternative Data Insights



Account Aggregator Services



Digital Onboarding and Video KYC

Think360

Affluence 360 Pincode level insights

DataX360 Data Lake

RAIDAR Marketing Communication Surveillance

DPDP



CAMSAi

CAMSLens Regulatory Compliance

Strengthening Functional & Future-Ready Capabilities



Cloud Foundation

Scalable, Resilient Cloud-Native Infrastructure

A cloud-native infrastructure



InfoSec Transformation

Secure, Compliant, Audit-Ready Systems

Protects investor data



API Modernization

GraphQL + API First Platform

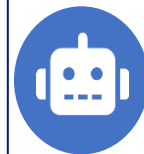
Makes CAMS systems plug and play for partners to integrate easily



Agentic AI Platform

ADLC / Autonomous AI Development

AI helps build, test and deploy systems



AI Form Extraction Platform

Straight-Through Processing (STP)

AI reads, understands & processes forms automatically

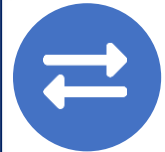


CAMS Lens

Compliance Tracking & Audit Proofing

Automatically reads regulatory circulars and converts them into actionable tasks

Strengthening Functional & Future-Ready Capabilities



FundsNet

Next-Gen Transaction Processing Engine

Moves from delayed batch processing to instant, real-time handling of issues

Faster processing, full visibility, better control.



Data Warehouse

Operations Analytics & Real-Time Visibility

A central control-tower dashboard where the leadership sees exactly what's happening across the business, live.

FundsNet = the engine. DWH = the dashboard.



GenAI Suite

Email, Voice, QA, Identity & Signature AI

AI takes over repetitive customer interactions and internal checks, freeing people for higher-value work.

Target: 80% automation in customer interactions.

New Product Launches And Digital Transformation



CAMSPay

New Payment Gateway

Future-proof Payment gateway designed for India's evolving payment landscape. Reliable, secure and scalable. Certified with Mastercard, Visa and now Rupay Network.



SIF Offerings

Future-proof Payment gateway designed for India's evolving payment landscape. Reliable, secure and scalable. Certified with Mastercard, Visa and now Rupay Network.



Agenix by Fintuple

Innovative tool that streamlines and simplifies agent onboarding across the BFSI ecosystem. Automated speed and accuracy with seamless integration for distributors and financial institutions.



ConsenPro

DPDP native enterprise platform and consent governance solution. Enabling BFSI organizations to operationalize full scale DPDP compliance through modular API first architecture



**One Device.
One assisted flow.
From KYC to transaction completion.**

Built For:



Branches And Field Teams



Financial Institutions Seeking Efficiency And Compliance



EUNI Holders & RM



Investors Who Value Trust And Guidance



Large Distributor Networks

04

FINANCIAL STRENGTH

Delivering Consistent Value — Strong Results, Sustainable Growth



High Dividend Payout



Zero Debt



Industry-Leading Margins

Financial Strength

FY'26 Financial Overview

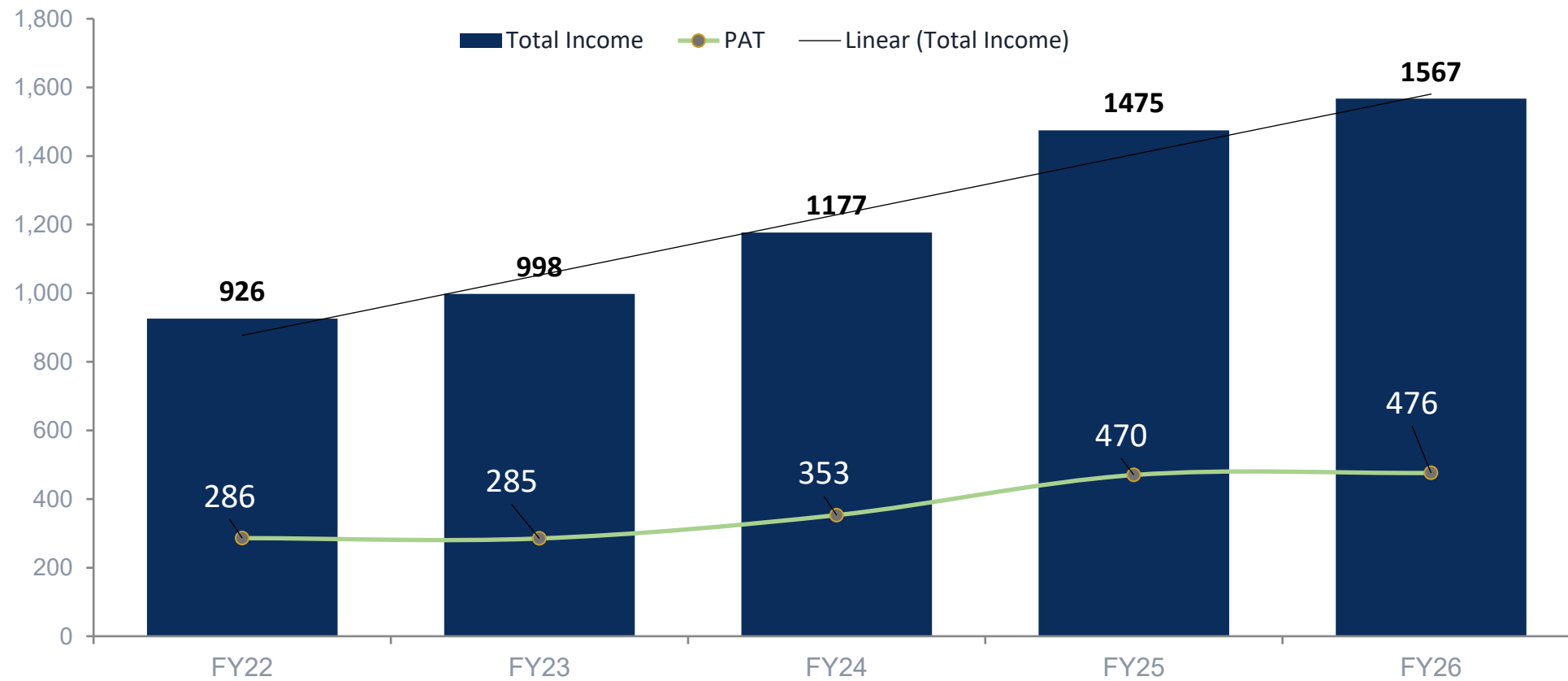
Rs. 1,567 Cr.
Total Income

Rs. 476 Cr.
Profit After Tax

39%
Return on Net Worth

Zero
External Debt

Total Income & Profitability Trend (Rs Crores)



Shareholder Returns



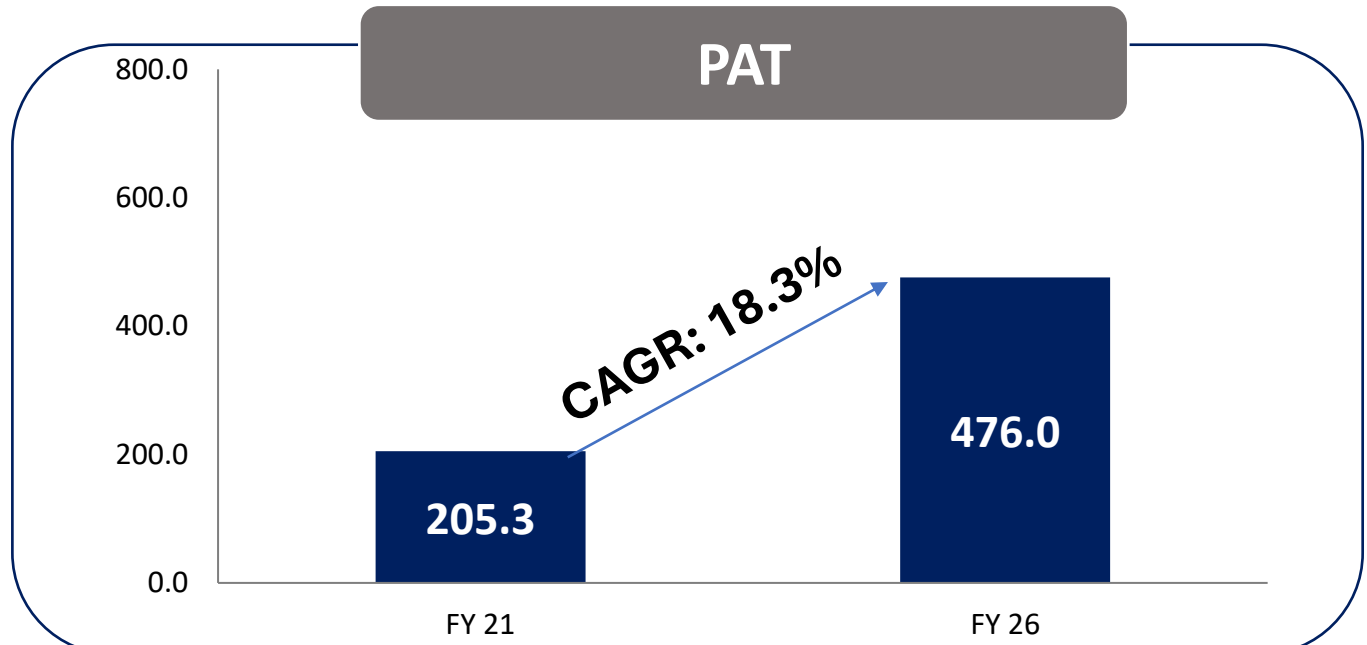
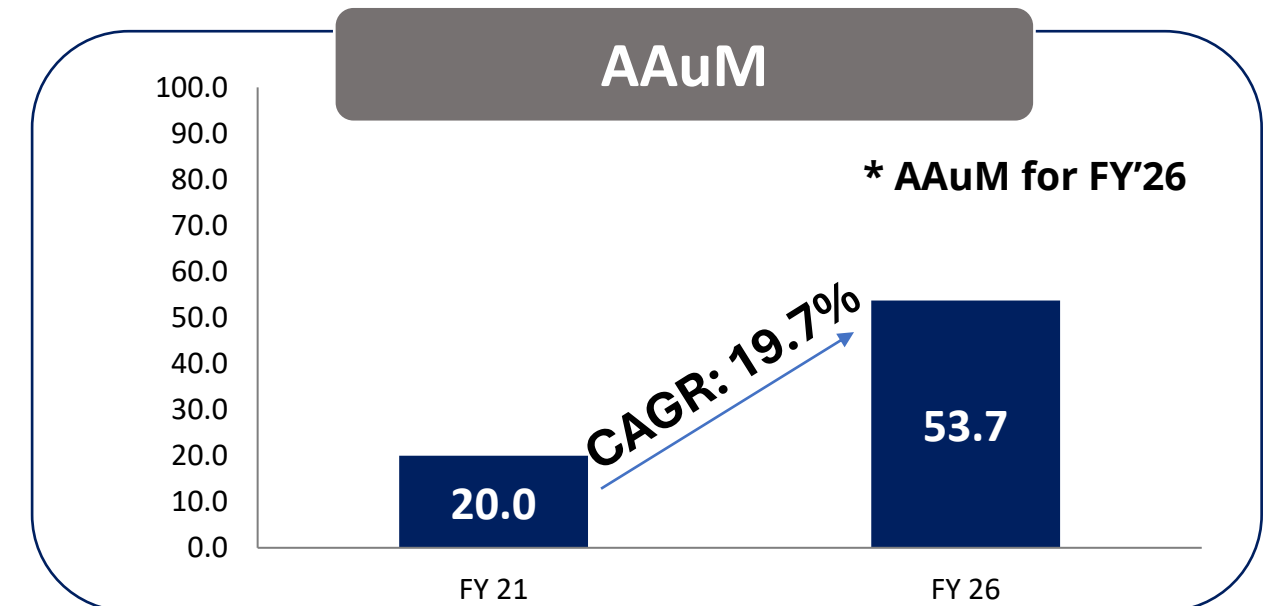
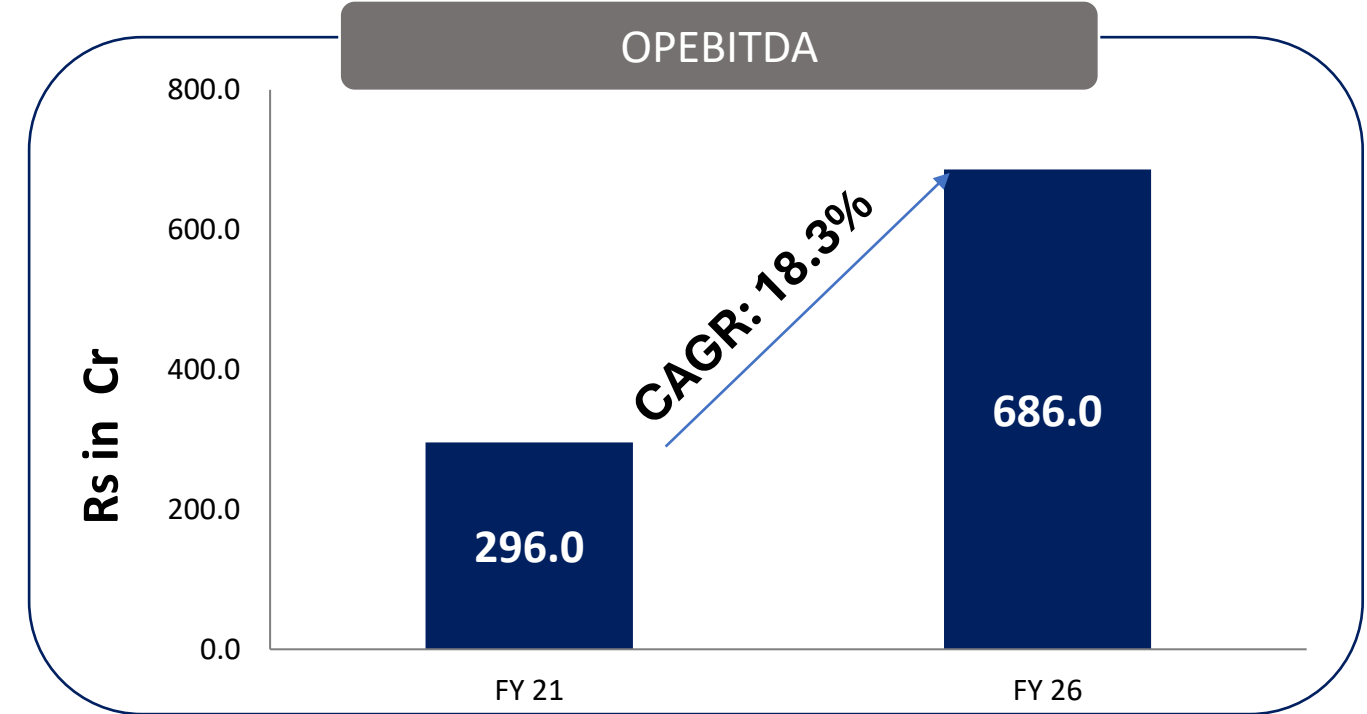
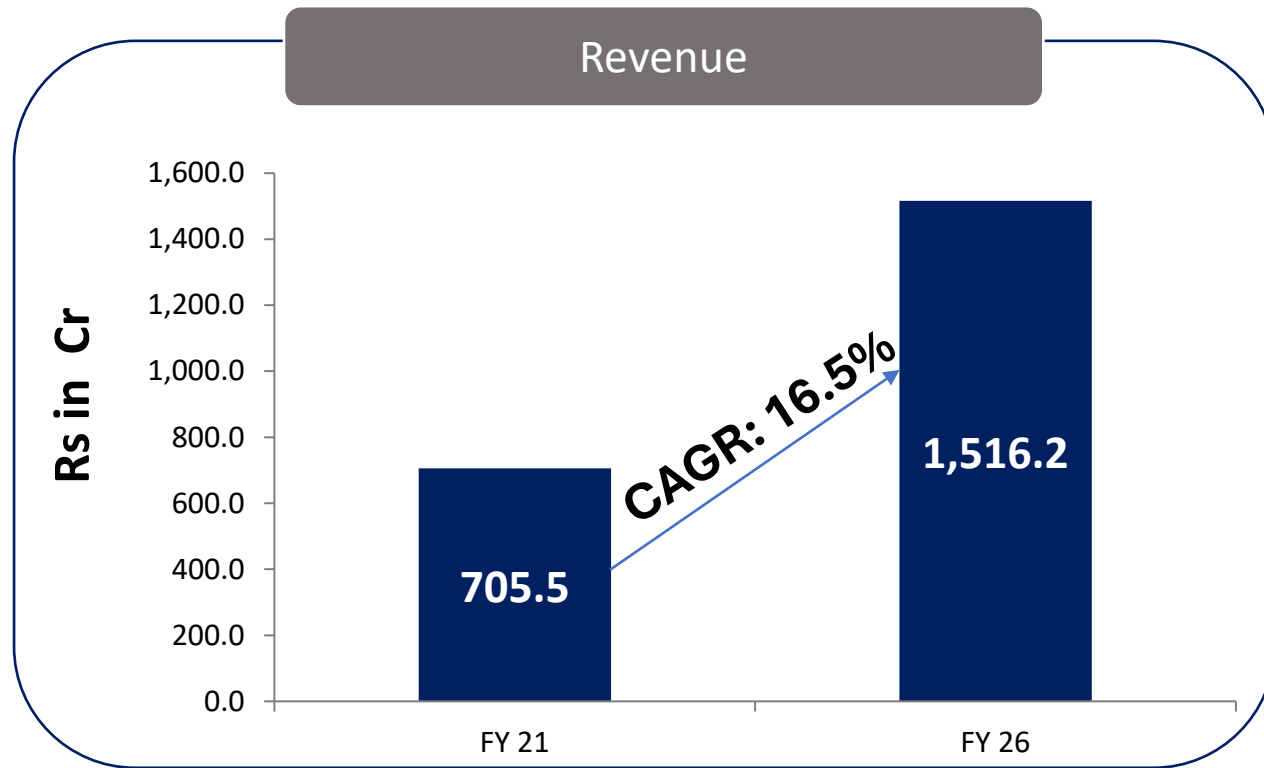
625% Dividend for FY'26*

- EPS: Rs. 19.23 per share**
- Cash And Equivalents: Rs. 854.45 Cr.**
- EBITDA Margin: 45.11 %**
- EBITDA: Rs. 683 Cr.**
- PAT Growth: 18% 5-Year CAGR**

* Dividend includes the proposed dividend placed for shareholder approval

The CAMS Growth Story

CAMS Has Demonstrated Robust Revenue Growth, Sustainable Margin Expansion And Consistent Productivity Improvements Over The Last 5 Years



05

ESG, Awards And Community

Building a Better Tomorrow — Our Commitment to People, Planet & Purpose



Education



Healthcare



Environment



Governance

Experienced Leaders. Shared Vision.

Thought Leadership

Marquee Events



Panel discussions during **Global Fintech Fest** in December 2025



Panel discussions & knowledge sharing sessions during **Moneycontrol FiDEX** in March 2026 (Mumbai)

NISM Masterclass with Sashi Krishnan



The **Core Report Podcast** with Govindraj Ethiraj



Industry Forums

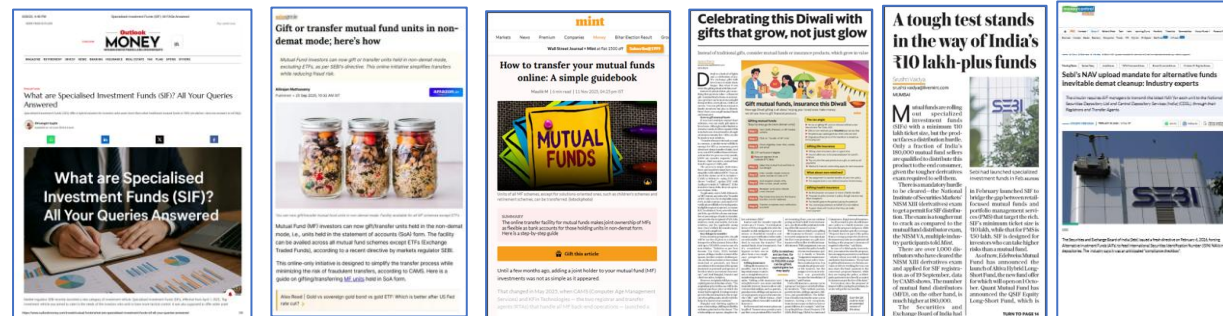


Webinars on SIFs with **Cafemutual** in July and December 2025



Fireside chat in **Salesforce x Mint Leadership Dialogue** in March 2026

Industry Stories in digital and print media



Women outpace men in investing in CAMS-serviced funds during FY26
Total inflows from women investors increased from ₹2.8 tn in FY25 to ₹3 tn in FY26

Women under 35 led mutual fund investments in FY26

Women investors drive ₹11.3 trillion mutual fund assets

WOMEN INVESTORS MORE AT HOME WITH MARKET-LINKED PRODUCTS

Going BeyondTheBox Report on Women Investors 2026

Around 57 percent of women investors came through distributors and intermediaries, compared with 50 percent among men, the CAMS report said.

महिला निवेशकों पर CAMS की रिपोर्ट

Going BeyondTheBox Report on Women Investors 2026

@AshVerma111 MD, CAMS

Blue Jet Healthcare 463.45 ▲5.08%

₹1.2/Sh फाइनल डिविडेंड का एलान

Mon 25 May S VS ₹ 95.31 ▼0.3775

16.70 ▲5.20

HDFCLife 914.2k

LaxOrg 459.2k

619.75 ▲3.15

155.40 ▲3.59

Her LemTr

CNBC आवाज़

Awards And Accolades



**CAMSRep –
India AI of the Year**

Asia Fintech Awards
2025



**CAMSRep –
Best Innovative Tech
Solutions**

Global Fintech Fest
2025



**Best Innovation in
Regulation**

India Fintech Awards
(IFFM) 2025



**AI/ML Think360 –
RegTech Innovation
Excellence**

ETBFSI Excellence
Awards 2025



**Anuj Kumar,
Turnaround CEO of
the Year**

ET Edge India
Impactful CEO
Awards 2025



**Hitachi Vantara Data
Innovation Awards
2025**

Data Innovation Awards
2025

Strong Customer Endorsement



24,474+
Survey respondents



96.77%
Advocacy



2 percentage point
increase in
“Very Satisfied”
customers compared to
previous survey

OVERALL SATISFACTION



71.72%
Very Satisfied



25.05%
Satisfied



3.23%
Not Satisfied



ESG

ENVIRONMENT

13,500+

Trees Planted This Year



SOCIAL — PEOPLE

8,502

Employees | 7:3 Ratio



1,84,185

Total Training Hours



CSR INITIATIVES

₹ 9.94Cr

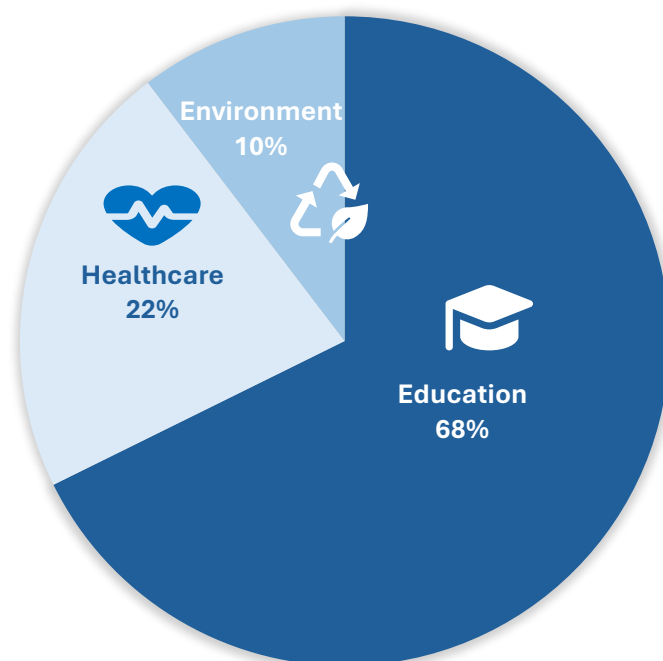
Total CSR Spend FY26

20,000+

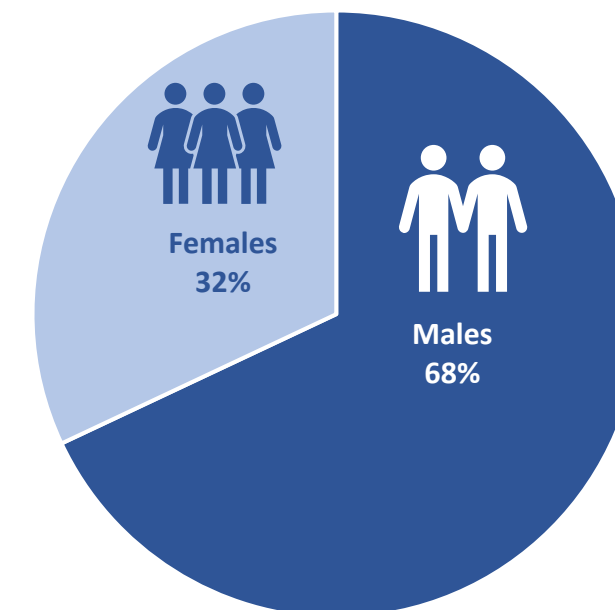
CSR Beneficiaries

- ▶ **Education:** Digital classrooms, STEM
- ▶ **Healthcare:** Eye camps, rural health
- ▶ **Environment:** Tree plantation drives

Percentage of CSR Spending for the FY 2025-26



Diversity at CAMS – Gender diversity



06

THE ROAD AHEAD

Our Strategic Vision — Sustaining Leadership, Accelerating Growth



FY'27 and Beyond

06

Increasing our wallet share from MF by expanding into adjacencies like analytics (**Affluence360**), Regtech Solutions (**Watchtower**, **ConsenPro**, **CAMSLens**) and SIF

05

New products and offerings like ConsenPro, Payments Device to augment revenue acceleration

04

CAMSRep – strategic plan anchored on scaling BimaCentral (retail and business) and developing industry-scale claim processing capabilities

01

Launched the Payment Gateway business in FY'26, which is expected to make an accelerated contribution to CAMSPay's revenue growth

02

Accelerating growth in Alternatives, driven by expansion into GIFT City, entry into distributor solutions, and digital stack innovation

03

Revamping CAMSKRA offerings through a digital-first strategy to broaden reach to fintechs and other capital market intermediaries



REVENUE GROWTH

Expanding new-age businesses to drive sustainable growth



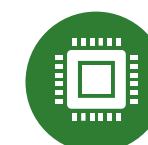
STRATEGIC FOCUS

Investing in high-potential segments with strong market tailwinds



CUSTOMER CENTRIC

Delivering innovative solutions that create long-term value



DIGITAL FIRST

Leveraging technology to build scalable, future-ready businesses



LONG-TERM VALUE

Building businesses that create value for all stakeholders

THANK YOU

38th AGM
