

14th May 2026

To

The General Manager

Department of Corporate Relations
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
Symbol: (For Physical Form): **179**
(For Demat Form): **500179**

The Manager

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C-1, Block G
Bandra Kurla Complex, Bandra (East), Mumbai 400051
Symbol: **HCL-INSYS**

Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Wednesday, 20th May 2026 at the Board Room, HCL Infosystems Limited, A-11, Sector – 3, Noida (U.P) inter-alia consider and approve the audited Financial Results of the Company on standalone and consolidated basis for the quarter and year ended 31st March 2026.

We further wish to apprise you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 1st April 2026 till 48 hours after the declaration of audited financial results of the Company, for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

This is for your information and records.

For and on behalf of:

HCL Infosystems Limited

Twinkle Monga

Company Secretary and Compliance Officer

Membership No: A54882