

CMSINFO/PKSW/2606/009

June 19, 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

Sub: Allotment of shares under CMS Employees Stock Option Plan 2016 and CMS Employees Stock Option Plan 2023 of CMS Info Systems Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Company has approved allotment of 3,65,000 (Three lakh Sixty Five Thousand) equity shares of face value ₹ 10/- to the eligible employees of the Company who had exercised their vested ESOP rights, vide its circular resolution approved on June 19, 2026, as under:

1. CMS Employees Stock Option Plan 2016 – 65,000 Equity Shares
2. CMS Employees Stock Option Plan 2023 – 3,00,000 Equity Shares

The equity shares allotted shall rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the above allotment of equity shares and after considering recent buyback of 49,39,126 equity shares of face value ₹ 10/- each, the paid-up equity share capital of the Company stands increased from ₹ 1,59,69,84,150/- consisting of 15,96,98,415 equity shares of face value ₹10/- each to ₹ 1,60,06,34,150 /- consisting of 16,00,63,415 equity shares of face value ₹10/- each.

You are requested to kindly take the same on your record.

Thanking You,

For CMS Info Systems Limited

Debashis Dey

Company Secretary & Compliance Officer