HCL INFOSYSTEMS LTD.
Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

August 24,2026

To,
The General Manager
Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Fort, Mumbai-400001
Scrip Code:500179

The Vice President
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai-400051
Symbol: HCL-INSYS

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), a letter containing the weblink and the exact path of the Company's website to access the Notice of 40th Annual General Meeting (**AGM**) and Annual Report for the financial year 2025-26 is being sent to the shareholders, whose email addresses are not registered with the Company/Registrar and Share Transfer Agent/ Depository Participants

Key Dates of AGM are as follows:

S No.	Particulars	Date
1.	Date	Wednesday, September 16,2026 at 10:30 A.M.
2.	Cut-off Date for e-voting and participating in the AGM	Wednesday, September 09,2026.
3.	Remote e-voting Start date and time	Sunday, September 13,2026 at 9:00 A.M.
4.	Remote e-voting End date and time	Tuesday, September 15,2026 at 5:00 P.M.

The aforesaid Notice and Annual Report are also hosted on the Company's website at https://hclinfosystems.in/investors/

A Copy of the sample letter is enclosed herewith.

Kindly take the above on your record.

For HCL Infosystems Limited

TWINKLE MONGA
Digitally signed by TWINKLE MONGA
Date: 2026.08.24 23:33:48 +05'30'

Twinkle Monga
Company Secretary & Compliance Officer
Membership No.: A-54882

HCL INFOSYSTEMS LTD.
CIN: L72200DL1986PLC023955
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110 019
Corporate Office: A-11, Sector-3, Noida-201301 (U.P.)

August 24,2026

Name of Shareholder	
Folio/DP Id & Client ID No.	
Address	

Dear Member,

Subject: <u>Web-link of the fortieth Annual General Meeting ("AGM") Notice ("Notice") and Annual Report for the financial year 2025-26 ("Annual Report").</u>

We are pleased to inform you that the 40th Annual General Meeting ("**AGM**") of HCL Infosystems Limited ("**the Company**") is scheduled to be held on Wednesday, September 16, 2026, at 10:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means ("**VC/OAVM**") in compliance with the various circulars issued by Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), from time to time.

The Notice convening the 40thAGM, along with the Annual Report for the financial year 2025-26, is being sent electronically to shareholders whose email IDs are registered with the Company/Registrar & Share Transfer Agent ("**RTA**") or the Depository Participants ("**DPs**").

In terms of Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") this letter is being sent to you to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company, which are mentioned below:

Notice	Web link: https://hclinfosystems.in/wp-content/uploads/2026/08/HCL-Infosystems-Notice-2026.pdf Path: www.hclinfosystems.in -> Investors -> Financial Reports -> Annual Report
Annual Report	Web link: https://hclinfosystems.in/wp-content/uploads/2026/08/HCL-Infosystems-Annual-report-2026.pdf Path: www.hclinfosystems.in -> Investors -> Financial Reports -> Annual Report

Key dates for the 40th AGM are as under:

S No.	**Particulars**	**Date**
1.	Date	Wednesday, September 16,2026 at 10:30 A.M.
2.	Cut-off Date for e-voting and participating in the AGM	Wednesday, September 09, 2026.
3.	Remote e-voting Start date and time	Sunday, September 13,2026 at 9:00 A.M.
4	Remote e-voting End date and time	Tuesday, September 15,2026 at 5:00 P.M.

Additionally, the notice of the AGM and Annual Report for the financial year 2025-26 are also available at the website of the stock exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also at the website of the e-National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Further, you are also requested to register / update your email address with your respective DPs at the earliest. This will enable you to receive all important communication and information electronically, hereafter from the Company.

Any shareholder desirous of obtaining the physical copy of the Annual Report for the financial year 2025-26 may write a request to the Company at cosec@hclinfosystems.com or the Company's RTA at rta@alankit.com.

For & on behalf of
HCL Infosystems Limited

Sd/-
Twinkle Monga
Company Secretary & Compliance Officer
Membership No.: A-54882