

31st July 2026

The General Manager Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai 400001 Symbol: 500179	The Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HCL-INSYS
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Sub: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2026

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 Thursday, 06th August 2026 at the Board Room, HCL Infosystems Limited, A-11, Sector – 3, Noida (U.P) inter-alia to consider and approve the Unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended June 30, 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 July 2026 till 48 hours after the declaration of unaudited 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.

Further, please be informed that no investor conference call will be held this time.

Kindly acknowledge receipt.

Thank you,

For HCL Infosystems Limited

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