

CMSINFO/SDDD/2603/001

Thursday, March 5, 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 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 1,65,000(One lakh Sixty Five Thousand) equity shares of face value ₹ 10/- each pursuant to CMS Employees Stock Option Plan 2016 to the eligible employees of the Company who had exercised their vested ESOP rights, vide it's circular resolution approved on March 5, 2026.

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, the paid-up equity share capital of the Company stands increased from ₹ 164,47,25,410/- consisting of 16,44,72,541 equity shares of face value ₹10/- each to ₹ 164,63,75,410/- consisting of 16,46,37,541 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**