

CMSINFO/2506/001

June 18, 2025

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
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 ESOP.

Dear Sir/Madam,

Pursuant to Regulation 30 of the 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 made an allotment of 1,07,500 (One lakh seven thousand and five hundred) 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 its circular resolution approved on June 18, 2025.

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 ₹ 164,36,50,410/- consisting of 16,43,65,041 equity shares of face value ₹10/- each to ₹ 164,47,25,410/- consisting of 16,44,72,541 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