

CMSINFO/SDDD/2512/001

December 24, 2025

To,

**BSE Limited**

Listing Department,  
1<sup>st</sup> 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**

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window**

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, we wish to inform you that Trading Window for dealing in the securities of CMS Info Systems Limited ("the Company") by the Designated Persons and their Immediate Relatives shall remain closed from Thursday, January 01, 2026 pending approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ending December 31, 2025 ("said results").

The trading window will be opened 48 (Forty-eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

You are requested to kindly take the above on your records.

Thanking you,

For **CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance officer**