

CMSINFO/PKSD/2606/010

June 25, 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

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 the CMS Info Systems Limited ("the Company") by the Designated Persons and their Immediate Relatives shall remain closed from Wednesday, July 1, 2026 pending approval of the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ending June 30, 2026 ("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 and Compliance officer