

CMSINFO/VSDD/2508/004

August 26, 2025

To,

BSE Limited

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

Scrip Code: 543441

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: CMSINFO

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst/Institutional Investor meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 SEBI Listing Regulations, we hereby inform that CMS Info Systems Limited (“the Company”) will be participating in the Investor Conference, namely **Ashwamedh – Elara India Dialogue 2025** (“the Conference”) organized by Elara Capital, through its Authorised Representatives as detailed below:

Conference particulars	Date	Location	Mode
Ashwamedh – Elara India Dialogue 2025	Monday, September 1, 2025 to Thursday, September 4, 2025	Trident, BKC	In- Person

The conference is in the format of expert speaker sessions on Day 1 i.e., 1st September 2025 followed by corporate meetings from 2nd to 4th September 2025, during which, the Authorised Representatives of the Company will interact with investors invited to the Conference individually or in small groups to discuss information available in public domain.

You are requested to kindly take the same on your record.

Thanking you,

For CMS Info Systems Limited

Debashis Dey
Company Secretary & Compliance Officer