

CMSINFO/DDDD/2603/005

March 28, 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: Acquisition of underlying operating assets pertaining to the ATM Management solutions business of Financial Software and Systems Private Ltd. (“FSS”) along with novation of customer contracts. (Approximately 8,000 ATM).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our Press Release dated February 12, 2026, we hereby inform you that the Board of Directors of the Company has approved the acquisition of the following from Financial Software and Systems Private Ltd (“FSS”):

1. All underlying operating assets pertaining to the ATM Management solutions business provided by FSS;
2. Novation of underlying Customer Contracts.

Further details regarding the aforementioned acquisition, as required under Regulation 30 read with Schedule III Part A Para A to the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

You are requested to take note of the same.

Thanking You,

For **CMS Info Systems Limited**

Debashis Dey

Company Secretary & Compliance Officer

Annexure I
Statement pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Company Response
a) name(s) of parties with whom the agreement is entered.	FINANCIAL SOFTWARE AND SYSTEMS PRIVATE LIMITED (“FSS”)
b) purpose of entering into the agreement	Acquisition of underlying operating assets pertaining to the ATM Management solutions business of Financial Software and Systems Private Ltd (“FSS”) along with novation of Customer Contracts.
c) shareholding, if any, in the entity with whom the agreement is executed;	Nil
d) significant terms of the agreement	Purchase consideration – upto ₹115 crores
e) whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
f) whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Not a Related Party transaction
g) in case of issuance of shares to the parties, details of issue price, class of shares issued;	Not applicable
h) any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not applicable