

13th February 2026

To,

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Symbol: NSE: HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Sub: Outcome of Board Meeting held on Friday, 13th February 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In compliance with Regulations 30 read with para-A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their Meeting held today viz. Friday, 13th February 2026 has inter-alia, considered and approved the following matter:

- Appointment of Mr. Gaurav Bhalla, as Manager, Key Managerial Personnel of the Company for a period of 5 years from 1st May 2026 to 30th April 2031 subject to approval of shareholders of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and and Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as an Annexure.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 4:15 P.M.

This is for your information and records.

Very Truly Yours,
For HCL Infosystems Limited

Twinkle Monga
Company Secretary and Compliance Officer
Membership No: 54882

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoDP/ CIR/2023/123 dated July 13, 2023, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Bhalla, as Manager, Key Managerial Personnel of the Company, for a period of 5 years from 1 st May 2026 to 30 th April 2031 subject to approval of shareholders of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	1 st May 2026
3.	Brief profile (in case of appointment);	Mr. Gaurav Bhalla has around 20 Years experience in Financial Planning and Analysis, Business Finance, Accounts, Merger and Acquisition, and Corporate Governance. He has experience in management of listed entity Statutory Audits, Consolidation of Financial Results, and Risk Assessment. He also carries experience working with multiple ERP systems.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable