

13<sup>th</sup> April 2026

To

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051
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**Sub: Proceedings of Postal Ballot - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")**

**Ref: NSE: HCL-INSYS**  
**BSE (For Physical Form): 179**  
**BSE (For Demat Form): 500179**

Dear Sir/Madam,

In continuation to our earlier submission dated 11<sup>th</sup> March 2026, whereby we had informed the stock exchanges about the completion of dispatch of the Postal Ballot Notice dated 13<sup>th</sup> February 2026 of the HCL Infosystems Limited ("**the Company**") for seeking the consent of the members on the resolution as mentioned in the said Notice, this is to inform that the remote e-voting period for the postal Ballot has concluded on Monday, 13<sup>th</sup> April 2026 at 5:00 P.M. (IST).

In compliance with aforesaid MCA Circulars, this postal ballot notice is being sent by the Company only through electronic mode to those members whose email address are registered with the Company/ Registrar and Transfer Agent ("**RTA**")/Depository Participants ("**DPS**"). Accordingly, physical copy of the notice along with postal ballot form and a pre-paid business reply envelope are not being sent to the members for this postal ballot. The process for registration of email address is appended in the notes to this notice. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provision of Section 108 and 110 of the Act read with the Rules, MCA Circulars and SS-2, the Company is providing remote e-voting facility to its member, to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The communication of the assent or dissent of the members would only take place through the remote e-voting system. The Company has engaged the services of the National Securities Depository Limited ("**NSDL**") for the purpose of providing remote e-voting facility to its members.

The Company shall disclose voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and report of scrutinizer shall be separately.

The brief details of items are as follows:

**Appointment of Mr. Gaurav Bhalla as a Manager and Key Managerial Personnel of the Company for a period of five years, effective from 01<sup>st</sup> May 2026.**

You are requested to please take aforesaid results on your record.

Thanking you

**For and on behalf of**  
**HCL Infosystems Limited**

**Twinkle Monga**  
**Company Secretary and Compliance Officer**  
**Membership No.: A-54882**