

**HCL INFOSYSTEMS LTD.**

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India  
 Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
 Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.  
 Corporate Identity Number - L72200DL1986PLC023955  
 www.hclinfosystems.in  
 www.hcl.com

To,

23<sup>rd</sup> May, 2025

|   |  |
|---|--|
| Listing Compliance,<br><b>National Stock Exchange India Limited,</b><br>Exchange Plaza, C-1, Block-G,<br>Bandra Kurla Complex, Bandra – (East).<br>Mumbai-400051. | The Secretary,<br><b>BSE Limited,</b><br>P.J.Tower, Dalal Street<br>Fort, Mumbai-400001. |
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**Sub: Intimation of Book Closure**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books of the Company will remain closed from 11<sup>th</sup> September 2025 (Thursday) —17<sup>th</sup> September 2025 (Wednesday) (both days inclusive) for taking record of the members of the Company for the purpose of 39<sup>th</sup> Annual General Meeting of the Company.

| Symbol   | Type of security | Book Closure (both days inclusive)        |  | Record Date | Purpose   |
|--|------------------|---|--|-------------|---|
|  |                  | From                                      | To   |             |   |
| <b>NSE:</b> HCL -INSYS<br><b>BSE (For Physical Form):</b> 179<br><b>BSE (For Demat Form):</b> 500179 | Equity Share     | Thursday, 11 <sup>th</sup> September 2025 | Wednesday, 17 <sup>th</sup> September 2025 | N.A.        | 39 <sup>th</sup> Annual General Meeting scheduled |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For HCL Infosystems Limited**

Raj Kumar Sachdeva  
 Manager