

26th June 2026

To,

The General Manager Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Fort, Mumbai 400001 Symbol:500179	The Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol: HCL-INSYS
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Subject: Intimation of Closure of Trading Window for quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons, the trading window for dealing in the securities of the Company will be closed for all Designated Persons and Connected Persons from 1st July 2026, and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ending 30th June 2026.

Accordingly, all Designated Persons and Connected Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the Trading Window.

We request you to take the above on your record.

Thank you,

For and on behalf of:

HCL Infosystems Limited

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