

31<sup>st</sup> October, 2025

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: Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Thursday, 6<sup>th</sup> November 2025 at the Board Room, HCL Infosystems Limited, A-11, Sector – 3, Noida (U.P) for the following matters:

- Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter and half-year ended 30<sup>th</sup> September 2025.
- Pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve raising funds by way of private placement of Unlisted, Unsecured Non-Convertible Debentures.

The above issue is within the limits approved by shareholders of the Company in the Annual General Meeting of the Company held on 12<sup>th</sup> May, 2015.

We further wish to apprise you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 1<sup>st</sup> October 2025 till 48 hours after the declaration of unaudited financial results of the Company, for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Further, please be informed that no investor conference call will be held this time.

Kindly acknowledge the receipt.

Thanking you

**For HCL Infosystems Limited**

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