

08th July 2026

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| BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Script Code: 543232 | National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol : CAMS |
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Dear Sir / Madam,

Sub: Intimation of Amendment to the Memorandum of Association of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we wish to inform you that the shareholders, by means of special resolution passed through Annual General Meeting held on 07th July 2026, approved the amendment to the Memorandum of Association (MOA) of the Company.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as 'Annexure'.

We request you take the above on records.

Thanking you,
Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

Rayala Towers, 158, Anna Salai, Chennai - 600 002. India.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : secretarial@camsonline.com, Website : www.camsonline.com

Regd. Office : New No. 10, (Old No. 178), M.G.R. Salai, Nungambakkam, Chennai - 600 034. India.

Annexure

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Brief details of the amendments to the Memorandum of Association (“MOA”) of the Company

The shareholders of the Company at its meeting held on July 07, 2026 approved the adoption of amendment to the Memorandum of Association of the Company by means of special resolution. In order to align the Memorandum of Association (MOA) with the Table A of the Schedule I of the Companies Act, 2013 and to align the existing MOA and AOA with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations, shareholders at the Annual General Meeting, has approved the amendments in the following manner:

Proposed amendment to the MOA:

Merging appropriate and relevant objects of the memorandum of Association, mentioned under Clause 3C- “Other Objects” with Clause 3B- “Objects Incidental or Ancillary to the attainment of the Main Objects” to appear under new Clause 3B – “Matters which are necessary for furtherance of the objects specified in clause 3 A are and consequently changing the object numbering as may be appropriate.

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