

October 10, 2025

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip 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: Outcome of the Board Meeting held on October 10, 2025

The Board of Directors of the Company at its meeting commenced at 06.00 P.M. and concluded at 06.30 P.M. today have inter alia to consider and approve the following:

1. Considered and approved the sub-division of the existing 1 (One) equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid- up, into 5 (Five) equity shares having face value of Rs. 2/- (Rupees Two only) each, fully paid-up, subject to approval of the shareholders of the Company by way of Postal Ballot.

The record date for the purpose of the sub-division/split of equity shares shall be decided after taking aforesaid approval of the shareholders of the Company and the same will be intimated in due course.

The details as required in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are enclosed as 'Annexure – I'.

2. Considered and approved alteration of Capital Clause of the Memorandum of Association of the Company, consequent to the above-mentioned subdivision / split of existing equity shares, subject to approval of the shareholders of the Company by way of Postal Ballot.

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 – I

S.No	Particulars	Details																																			
a.	Split/consolidation ratio	Sub-division of 1 (one) equity share of face value of Rs. 10 each fully paid-up into 5 (Five) equity shares of face value of Rs. 2 each fully paid-up.																																			
b.	Rationale behind the Corporate actions split	To enhance the liquidity of the equity shares of the Company, improve affordability and accessibility for retail investors and broader shareholder base, positive sentiment and increased retail participation.																																			
c.	pre and post share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th colspan="4">Pre Sub-division</th> <th colspan="3">Post sub-division</th> </tr> <tr> <th>Particulars</th> <th>No. of Shares</th> <th>Face Value (in Rs.)</th> <th>Total Value (in Rs.)</th> <th>No. of Shares</th> <th>Face Value (in Rs.)</th> <th>Total Value (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised</td> <td>5,12,50,000</td> <td>10</td> <td>51,25,00,000</td> <td>25,62,50,000</td> <td>2</td> <td>51,25,00,000</td> </tr> <tr> <td>Subscribed</td> <td>4,95,30,127</td> <td>10</td> <td>49,53,01,270</td> <td>24,76,50,635</td> <td>2</td> <td>49,53,01,270</td> </tr> <tr> <td>Paid-up</td> <td>4,95,30,127</td> <td>10</td> <td>49,53,01,270</td> <td>24,76,50,635</td> <td>2</td> <td>49,53,01,270</td> </tr> </tbody> </table>	Pre Sub-division				Post sub-division			Particulars	No. of Shares	Face Value (in Rs.)	Total Value (in Rs.)	No. of Shares	Face Value (in Rs.)	Total Value (in Rs.)	Authorised	5,12,50,000	10	51,25,00,000	25,62,50,000	2	51,25,00,000	Subscribed	4,95,30,127	10	49,53,01,270	24,76,50,635	2	49,53,01,270	Paid-up	4,95,30,127	10	49,53,01,270	24,76,50,635	2	49,53,01,270
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d.	Expected time of completion	Tentatively within 2 (two) months from the date of approval of the Shareholders of the Company and any regulatory/ statutory approvals, as may be required under applicable law.																																			
e.	Class of shares which are consolidated or subdivided	Equity Shares having face value of Rs.10/- each, ranking pari-passu																																			
f.	Number of shares of each class pre and post-split or consolidation	Same as per Point C. Company has issued only one class of Equity Shares.																																			
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not applicable																																			

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