

13th June 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters providing the weblink for accessing the Annual Report for FY 2024-25 to the shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depositories.

A copy of the letter is enclosed herewith for your records.

The above information is also available on the website of the Company at www.camsonline.com

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.

COMPUTER AGE MANAGEMENT SERVICES LIMITED

Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India;

Tel: +91 44 2843 2770

Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002,

Tamil Nadu, India; **Tel:** +91 44 2843 2650

Website: www.camsonline.com; **E-mail:** secretarial@camsonline.com

Corporate Identity Number: L65910TN1988PLC015757

Date : 13/06/2025

Dear Shareholder,

Sub.: Notice of 37th Annual General Meeting (AGM) of Computer Age Management Services Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 37th **Annual General Meeting** ('AGM') of the Members of Computer Age Management Services Limited ('the Company') is scheduled to be held on **07th July 2025, at 04:30 P.M.(IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at: <https://www.camsonline.com/about-cams/shareholder-relations/annual-report>

Website:

Exact path of Annual Report 2024-25: <https://www.camsonline.com/about-cams/shareholder-relations/annual-report>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 06th June 2025.

In case of any query, please feel free to contact our RTA i.e. M/s MUFG Intime India Private Limited on the details provided below:

Address: C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400083

Mob. No: (0) 810 811 6767, Tel. No.: (022) 49186270

e-mail: rnt.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours truly,

For COMPUTER AGE MANAGEMENT SERVICES LIMITED

Sd/-

MANIKANDAN GOPALAKRISHNAN

Company Secretary & Compliance Officer