

October 16, 2025

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

Dear Sirs / Madam,

**Sub: Newspaper Publication - Dispatch of Notice of Postal Ballot under Section 110 of the Companies Act 2013**

We would like to inform that the dispatch of the postal ballot notice along with the explanatory statement to the members of the Company were published in Business Standard (English Edition) and Maalai Malar (Tamil Edition) on 16<sup>th</sup> October 2025. The same is also available in the website of the Company.

We are enclosing herewith a copy of each of the publications.

Kindly take the same on record.

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.

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