Your Services Solutions Partner

Our Mission... Your Growth
CAMS

25th September 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

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015– Further Investment in a wholly owned subsidiary

This is in continuation to our intimation dated 28th December 2024 with regard to approval for making further investment in CAMS Financial Information Services Private Limited ("**CAMS FIS**") a wholly owned subsidiary of the Company. In this regard, the Company has made a further investment of INR 4 Crores in CAMS FIS on September 25, 2025. This investment falls within the pre-approved limits of INR 8 Crore by the Board at its meeting held on December 28, 2024.

The details required under Regulation 30 of the Listing Regulations read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided as Annexure - I.

The aforesaid information is also being placed on the website of the Company at www.camsonline.com.

We request you to take the same on records.

Yours faithfully,
For Computer Age Management Services Limited

Manikandan Gopalakrishnan
Digitally signed by Manikandan Gopalakrishnan
Date: 2025.09.25 14:42:25 +05'30'

G Manikandan
Company Secretary and Compliance Officer

Annexure – I

The details prescribed under SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith:

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Name of the Target Company, details in brief such as size, turnover, etc.	**Name:** CAMS Financial Information Services Private Limited **Turnover**: FY 2024-25 – INR 68.01 lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	CAMS FIS, being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in CAMS FIS, Company does not have any interest in CAMSFIS.
3	Industry to which the entity being acquired belongs	NBFCs – Account Aggregator
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To maintain the minimum net worth to be maintained at all times as per Account Aggregator regulation of Rs. 2.00 Cr. Accordingly, it is proposed to infuse further capital by the Company.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	Within a period of 30 days from the date of allotment by CAMSFIS
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	The shares are acquired at the face value.
9	Percentage of shareholding/control acquired and/or number of shares acquired	The Company will continue to hold 100% of shareholding in CAMS FIS
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	CAMS FIS was incorporated as a Wholly Owned Subsidiary in India which offers a platform service that consenting customers' "Financial Assets data" is shared from a set of "Financial Information Providers" (FIP) to one or more authorized "Financial Information Users"(FIU). The turnover of CAMS FIS for

		the last three years are as below: FY 2024-25 – INR 148.14 lakhs FY 2023-24 – INR 68.01 lakhs FY 2022-23 – INR 2.66 lakhs Country of Presence: India