

29<sup>th</sup> July 2026

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

Dear Sirs / Madam,

**Sub: Allotment of 92,823 equity shares pursuant to Employees Stock Option Scheme**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") and SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI (SBEB & SE) Regulations, 2021"), this is to inform you that Nomination and Remuneration Committee has approved the allotment of **92,823** equity shares at a face value of Rs.2/- each fully paid up to the eligible employees of the company pursuant to exercise of the vested options under its Employees Stock Option Scheme 2019. The Equity Shares allotted rank pari - passu with existing Equity Shares of the Company.

In view of the above the issued and paid-up equity share capital of the Company stands to Rs.49,65,95,102/- consisting of 24,82,97,551 Equity Shares of Rs.2/- each.

The details as required as disclosure under Regulation 10(c) read with Part E of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as an "**Annexure-A.**"

We request you to 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.

Phone : +91 44 6109 2992 / 2843 2792, E-mail : [secretarial@camsonline.com](mailto:secretarial@camsonline.com), Website : [www.camsonline.com](http://www.camsonline.com)

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

### Annexure – A

#### Disclosures pursuant to Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

| S.No | Particulars                                                                              |                                                                                                                                                                                                                 |                                          |
|------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|
| 1.   | Company Name and Address of Registered Office                                            | <b>Computer Age Management Services Limited</b><br>Registered Address : New No.10, Old No.178, M.G.R. Salai, Nungambakkam Chennai TN - 600034 IN                                                                |                                          |
| 2.   | Name of the Exchanges on which the company's shares are listed                           | BSE Limited                                                                                                                                                                                                     | National Stock Exchange of India Limited |
| 3.   | Filing date of the Statement referred in clause 10 (b) of guidelines with stock Exchange | 07/09/2021                                                                                                                                                                                                      | 09/09/2021                               |
| 4.   | Filing Number, if any                                                                    | 137718                                                                                                                                                                                                          | 28284                                    |
| 5.   | Title of the Stock Option Scheme pursuant to which shares are issued, if any             | CAMS ESOP Scheme 2019                                                                                                                                                                                           |                                          |
| 6.   | Kind of Security to be listed                                                            | Equity Shares                                                                                                                                                                                                   |                                          |
| 7.   | Par value of the shares                                                                  | Rs.2/- per share                                                                                                                                                                                                |                                          |
| 8.   | Date of issue of shares & Allotment of Shares                                            | Allotment date: 29/07/2026                                                                                                                                                                                      |                                          |
| 9.   | Number of shares issued                                                                  | 92,823                                                                                                                                                                                                          |                                          |
| 10.  | Share Certificate no, if applicable                                                      | Not Applicable                                                                                                                                                                                                  |                                          |
| 11.  | Distinctive number of the share, if applicable                                           | 248204729 to 248297551                                                                                                                                                                                          |                                          |
| 12.  | ISIN Number of the shares if issued in Demat                                             | INE596101020                                                                                                                                                                                                    |                                          |
| 13.  | Exercise Price per share                                                                 | Rs.143.56/- per share for 8,754 shares (Grant 2)<br>Rs.358.28/- per share for 37,804 shares (Grant 3)<br>Rs.462.47/- per share for 24,875 shares (Grant 4)<br>Rs.483.00/- per share for 21,390 shares (Grant 5) |                                          |

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|     |                                                                                                      |                                                                                                                                                                                                                 |
|-----|------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 14. | Premium per share                                                                                    | Rs.141.56/- per share for 8,754 shares (Grant 2)<br>Rs.356.28/- per share for 37,804 shares (Grant 3)<br>Rs.460.47/- per share for 24,875 shares (Grant 4)<br>Rs.481.00/- per share for 21,390 shares (Grant 5) |
| 15. | Total Issued Shares after this issue                                                                 | 24,82,97,551 Equity Shares                                                                                                                                                                                      |
| 16. | Total Issued Share capital after this issue                                                          | Rs.49,65,95,102/-                                                                                                                                                                                               |
| 17. | Details of any lock-in on the shares                                                                 | Nil                                                                                                                                                                                                             |
| 18. | Date of expiry of lock-in                                                                            | Nil                                                                                                                                                                                                             |
| 19. | Whether shares identical in all respects to existing shares If not, when will they become identical? | Yes, shares are identical in all respect to existing shares                                                                                                                                                     |
| 20. | Details of Listing fees, if payable                                                                  | Not applicable.                                                                                                                                                                                                 |

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