

April 03, 2025

✓ **National Stock Exchange of India Ltd.**

Exchange Plaza, Plot No. C-1, Block -G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 – HCL Infosystems Limited

Dear Sir(s)

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 we, the promoters of HCL Infosystems Limited declare that we have not made any encumbrance on shares held in HCL Infosystems Limited, directly or indirectly during the financial year ended March 31, 2025 and no share in HCL Infosystems Limited held by us is encumbered.

Hope you shall find the same in order and request you to take the same on your records.

Thanking you

Roshni Nadar Malhotra
Authorized Signatory for Promoters
35, Friends Colony (East), New Delhi – 110065

CC: Audit Committee

HCL Infosystems Limited

806, Siddharth,
96, Nehru Place,
New Delhi – 110019