

CMSINFO/2507/015

July 31, 2025

To,
BSE Limited
Listing Department,
1st Floor, PJ Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 543441

Symbol: CMSINFO

Subject: Clarification Regarding Typographical Error in Covering Letter Submitted along with Annual Report for FY 2024–25.

Ref: Company Intimation Letter No. CMSINFO/2507/012 dated July 30, 2025.

Dear Sir / Madam,

This is with reference to our intimation dated July 30, 2025, submitted along with the Annual Report for the financial year 2024–25.

We wish to clarify that due to an inadvertent typographical error, the date of the 18th Annual General Meeting was incorrectly mentioned as **Friday, August 15, 2025** in the covering letter. The correct date of the Annual General Meeting should be read as **Friday, August 22, 2025**.

Please note that there is no change to the contents of the Annual Report as submitted. A revised covering letter reflecting the correct date is enclosed for your records.

We sincerely regret the oversight and request you to kindly take this corrigendum on record.

Thanking you,

Yours faithfully,

For **CMS Info Systems Limited**

Debashis Dey
Company Secretary & Compliance Officer