

CMSINFO/2411/003

November 9, 2024

To,  
BSE Limited  
Listing Department,  
1<sup>st</sup> 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**

**Sub:** Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Company has made an allotment of 1,181,905 (One Million One Hundred and Eighty-One Thousand Nine Hundred and Five) equity shares of face value ₹ 10/- each to the eligible employees of the Company who had exercised their vested ESOP rights, vide it's circular resolution approved on November 9, 2024, as under:

1. Pursuant to CMS CEO Stock Option Plan 2016 – 1,100,000 equity shares
2. Pursuant to CMS Employees Stock Option Plan 2016 – 51,250 equity shares
3. Pursuant to CMS Employees Stock Option Plan 2023 – 30,655 equity shares

The equity shares allotted shall rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the above allotment of equity shares, the paid-up equity share capital of the Company stands increased from ₹ 1,631,831,360/- consisting of 163,183,136 equity shares of face value ₹10/- each to ₹ 1,643,650,410/- consisting of 164,365,041 equity shares of face value ₹10/- each.

You are requested to kindly take the same on your record.

Thanking You,

**For CMS Info Systems Limited**

**Debashis Dey**  
**Company Secretary & Compliance Officer**