

CMSINFO/2501/007

January 31, 2025

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001

**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**

Dear Sir/Madam,

**Subject:** Intimation of Board Meeting - Update

Further to our letter no. CMSINFO/2501/005 dated January 28, 2025 intimating the meeting of the Board of Directors of the Company, we wish to inform you that the Board shall in its meeting scheduled to be held on February 5, 2025, also consider declaration of interim dividend on the equity shares of the Company for the financial year 2024 -25.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, February 11, 2025, which will be the Record Date fixed for the said purpose.

You are requested to kindly take the above intimation on your record.

Thanking you,

For **CMS Info Systems Limited**

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