

CMSINFO/2409/002

September 3, 2024

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

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

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 420,845 (Four Hundred Twenty Thousand, Eight Hundred Forty-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 dated September 3, 2024, as under:

1. Pursuant to CMS Employee Stock Option Plan 2016 – 325,500 equity shares
2. Pursuant to CMS Employee Stock Option Plan 2023 – 95,345 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 ₹ 1,627,622,910/- consisting of 162,762,291 equity shares of face value ₹ 10/- each to ₹ 1,631,831,360/- consisting of 163,183,136 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