

CMSINFO/2402/003

January 17, 2025

To  
BSE Limited  
Listing Department,  
1st 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**

**Sub:** Newspaper publication

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 47 read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper clippings of publication made for Postal Ballot Notice dated January 16, 2025 seeking approval of Members of the Company on the Resolution as set out in the Postal Ballot notice by way of electronic voting only.

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

**For CMS Info Systems Limited**

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

Encl: a/a



