

CMSINFO/2411/001

November 06, 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

Subject: Update on litigation – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Company intimation dated August 14, 2023, December 6, 2023 and January 19, 2024 on disclosure of continuing events/information under Regulation 30 of the SEBI Listing Regulations

Dear Sir/Ma'am

This is in reference to the initial intimations filed by CMS Info Systems Limited ("Company") on August 14, 2023, December 6, 2023, and January 19, 2024 disclosing the details of the case filed by Bhartiya Kamgar Karamchari Mahasangh ("BKKM"), order passed thereon by the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 05 December 2023 ("NCLT Order"), and appeal filed by the Company against the NCLT Order before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") being Company Appeal (AT) No. 27 of 2024 ("NCLAT Appeal").

In relation to the NCLAT Appeal, we would like to inform you that the Hon'ble NCLAT has allowed the NCLAT Appeal in favour of the Company and has set aside the NCLT Order by a judgment dated November 06, 2024 ("NCLAT Judgment").

Thanking You,

For CMS Info Systems Limited

Debashis Dey Company Secretary & Compliance Officer