

CMSINFO/2308/005

August 23, 2022

To,  
**BSE Limited**  
Listing Department,  
1<sup>st</sup> Floor, PJ Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code: 543441**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: CMSINFO**

Dear Sirs,

**Sub: Annual General Meeting of the Members of the Company and intimation of Record Date for Dividend payment**

**A. “Annual General Meeting” of the Members of the Company:**

1. This is to inform that the Fifteenth Annual General Meeting (“AGM”) of the Members of the Company will be held on **Wednesday, September 21, 2022 at 3:00 P.M. (IST)** through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed **Wednesday, September 14, 2022** as the “Cut-off Date” for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.
3. The Notice of the AGM for the financial year 2021-22 comprising the standalone and consolidated audited financial statements for the financial year 2021-22, along with the Board’s Report, Auditor’s Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose e-mail address is registered with the Company/Company’s Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd (“R&T”)/Depository Participant(s)/ Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.cms.com](http://www.cms.com).
4. The details such as manner of: i) Registering/ updating- e-mail address/ bank account details; ii) Casting vote through e-voting; and iii) attending the AGM through VC/OAVM has been set out in the Notice of the AGM.

**B. “Record Date” and “Dividend payment”**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, September 14, 2022** as the Record Date for determining entitlement of members to final dividend for the financial year ended March 31, 2022. The final dividend as recommended by the Board of Directors if approved at the AGM, then payment of such dividend, subject to deduction of tax at source, will be made:

To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited and to all members holding shares in physical form as of the close of business hours on **Wednesday, September 14, 2022**.

Kindly disseminate the above on your website.

Thanking you,  
Yours faithfully,  
For CMS Info Systems Limited



CS Praveen Soni  
Company Secretary & Compliance Officer  
Membership No.: FCS 6495

Copy to:

To,  
National Securities Depository Ltd.  
Trade World, A Wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Lower Parel,  
Mumbai – 400013

To,  
Central Depository Services Ltd.  
Marathon Futurex, A-Wing,  
25<sup>th</sup> Floor, NM Joshi Marg,  
Lower Parel,  
Mumbai – 400013

To,  
Link Intime India Private Limited  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal  
Bahadur Shastri Marg, Vikhroli  
(West) Mumbai City  
MH 400083