

Name of the Issuer:		CMS Info Systems Limited	Last updated on		15-Feb-25	
1	Type of Issue (IPO / FPO) Source: Prospectus dated December 24, 2021 - Offer for Sale Component (Rs. Millions) 11,000.00 *Source: Final Post issue report dated Jan 04, 2022					
3	Grade of issue along with name of the rating agency Name Grade Not Applicable Not Applicable					
4	Subscription Level (Number of times) 1.29* Source: Final Post issue report dated Jan 04, 2022. Above is after technical rejections, multiple or duplicate Bids and Bids not banked/returned but prior to adjustments of undersubscription in the Non Institutional Investor Category					
5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges					
Particulars		%				
(i) allotment in the issue <sup>(1)</sup>		17.63%				
(ii) at the end of 1st Quarter immediately after the listing (March 31, 2022) <sup>(2)</sup>		20.63%				
(iii) at the end of 1st FY (March 31, 2022) <sup>(2)</sup>		20.63%				
(iv) at the end of 2nd FY (March 31, 2023)		25.70%				
(v) at the end of 3rd FY (March 31, 2024)		29.01%				
(1) Source: Minutes of Basis of Allotment. Includes allotment to Anchor Investors						
(2) Source: Source: Institutions holding as disclosed in Stock exchange filings						
6	Financials of the issuer					
		(In Rs. Millions)				
Parameters (Consolidated)		1st FY (March 31, 2022) <sup>(1)</sup>	2nd FY (March 31, 2023)	3rd FY (March 31, 2024)		
Income from operations		15,975.8	19,294.5	22,646.8		
Net Profit for the period		2,240.4	2,972.4	3,458.6		
Paid-up equity share capital		1,531.5	1,544.0	1,627.6		
Reserves excluding revaluation reserves		11,029.8	14,080.6	17,839.97		
(1) Source: Annual Report / Financial Results submitted with BSE						
7	Trading Status in the scrip of the issuer Company's Equity Shares are listed on both the BSE Limited and the National Stock Exchange of India Limited The Shares have not been suspended or delisted.					
Particulars		Status				
(i) at the end of 1st FY (March 31, 2022)		Frequently Traded				
(ii) at the end of 2nd FY (March 31, 2023)		Frequently Traded				
(iii) at the end of 3rd FY (March 31, 2024)		Frequently Traded				
8	Change in Directors of issuer from the disclosures in the offer document					
Particulars		Name of the Director				
(i) at the end of 1st FY (March 31, 2022)		Appointed / Resigned				
		Manju Agarwal Appointed				
		Sayali Karanjkar Appointed				
		Shyamala Gopinath Completion of term and re-appointed				
(ii) at the end of 2nd FY (March 31, 2023)		Completion of term and re-appointed				
		Jimmy Lachmandas Mahtani Completion of term and re-appointed				
		Rajiv Kaul Completion of term and re-appointed				
		Ms. Sayali Karanjkar Completion of term and re-appointed				
(iii) at the end of 3rd FY (March 31, 2024)#		Completion of term and re-appointed				
		Manju Agarwal Completion of term and re-appointed				
		Sunil Mehta Appointed				
		Jimmy Mahitani Resignation				
Source: Stock Exchange Filings #Updated till February 14, 2025						
9	Status of implementation of project/ commencement of commercial production					
(i) as disclosed in the offer document		Not Applicable				
(ii) Actual implementation		Not Applicable				
(iii) Reasons for delay in implementation, if any		Not Applicable				
10	Status of utilization of issue proceeds					
(i) as disclosed in the offer document		(Rs. Million)				
Objects of the Fresh Issue		Amount				
Total		-				
Not applicable, as the Offer was only an Offer for Sale by Selling Shareholder						
(ii) Actual utilization		(Rs. Millions)				
Objects of the Fresh Issue		Amount				
Total		-				
(iii) Reasons for deviation, if any		Not Applicable				
11	Comments of monitoring agency					
(a) Comments on use of funds		Not Applicable*				
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document		Not Applicable*				
(c) Any other reservations expressed by the monitoring agency about the end use of funds		Not Applicable*				
*Since an OFS, no funds there to monitor						
12	Pricing Data					
Issue Price (Rs.):		216				
Designated Stock Exchange:		BSE				
Listing Date:		31-Dec-21				
Price parameters		At close of listing day (December 31, 2021)	At close of 30th calendar day from listing day (January 29, 2022) <sup>(1)</sup>	At close of 90th calendar day from listing day (March 30, 2022) <sup>(2)</sup>	As at the end of 1st FY after the listing of the issue (March 31, 2022) <sup>(3)</sup>	
					Closing price	High (during the FY)
Market Price on BSE		237.40	263.50	270.75	264.85	317.90
BSE Sensex		58,253.82	57,200.23	58,683.99	58,569	62,245
Sectoral Index <sup>(4)</sup>		Not Available	Not Available	Not Available	Not Available	Not Available
Price parameters		As at the end of 2nd FY after the listing of the issue (March 31, 2023) <sup>(3)</sup>			As at the end of 3rd FY after the listing of the issue (March 31, 2024) <sup>(3)</sup>	
		Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)
Market Price on BSE		277.40	355.55	212.55	390.45	394.50
BSE Sensex		58,991.52	63,583.07	50,921.22	73,651.35	74,190.31
Sectoral Index		Not Available	Not Available	Not Available	Not Available	Not Available
Note: (1) 30th calendar day shall be taken as listing date plus 29 calendar days. (2) 90th calendar day shall be taken as listing date plus 89 calendar days. (3) High and Low based on intraday prices (4) There is no sectoral index available (5) Period not completed						
13	Basis for Issue Price					
Accounting ratio		As disclosed in the offer document <sup>(1)</sup>				
EPS (Basic)		At the end of 1st FY (March 31, 2022)				
		At the end of 2nd FY (March 31, 2023)				
		At the end of 3rd FY (March 31, 2024)				
Issuer:		11.39				
Consolidated (Basic)		15.07				
Peer Group:		19.31				
SIS Limited		22.22				
AGS Transact Technologies Limited		24.85				
Radiant Cash Management Services Limited		22.09				
		23.64				
		3.07				
		-6.64				
		3.20				
		3.77				
		6.11				
		4.17				

	<b>Industry Avg:</b>	<b>10.89</b>	<b>12.93</b>	<b>10.94</b>	<b>3.54</b>
NAV per share	<b>Issuer:</b>				
	Consolidated	66.52	82.02	101.20	119.61
	<b>Peer Group:</b>				
	SIS Limited	123.45	141.08	160.11	167.49
	AGS Transact Technologies Limited	47.11	39.69	44.07	38.15
Price to Earnings Ratio (P/E)	<b>Industry Avg:</b>	<b>61.04</b>	<b>90.38</b>	<b>75.24</b>	<b>76.47</b>
	<b>Issuer:</b>				
	Based on Basic EPS	18.96	17.57	14.37	17.57
	<b>Peer Group:</b>				
	SIS Limited	18.83	21.98	13.56	18.42
RoNW (%)	<b>Industry Avg:</b>	<b>18.83</b>	<b>21.98</b>	<b>13.56</b>	<b>18.42</b>
	<b>Issuer:</b>				
	Consolidated	17.12%	17.84%	19.05%	18.23
	<b>Peer Group:</b>				
	SIS Limited	20.06%	15.71%	14.82%	7.68%
	AGS Transact Technologies Limited	10.29%	-	8.34%	-16.85%
	Radiant Cash Management Services Limited	25.52%	Not Available	27.43%	17.51%
	<b>Industry Avg:</b>	<b>18.62%</b>	<b>15.71%</b>	<b>16.86%</b>	<b>2.78%</b>

**Notes:**

(1) Sourced from Prospectus dated December 24, 2021.

(2) Period not completed

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

(i) Basic and diluted earnings per Equity Share are computed in accordance with Indian Accounting Standard 33 'Earnings per Share', notified accounting standard by the Companies (Indian Accounting Standards) Rules of 2015 (as amended). The above statement should be read with significant accounting policies and notes on Restated Summary Financial Information as appearing in the Summary Financial Information.

(ii) Net asset value per Equity Share = Restated Net worth at the end of the year / Weighted average number of Equity Shares outstanding during the year.

(iii) P/E = Closing Market Price as of relevant fiscal year end / EPS

(iv) RoNW (%) = Restated Net profit/(loss) after tax and adjustments, as restated available for equity shareholders / Restated Net worth at the end of the year

**14 Any other material information**

Date of disclosure to Designated Stock Exchange (BSE)	Announcement
31-Dec-21	Listing of equity shares of CMS Info Systems Ltd
31-Dec-21	Closure of Trading Window
31-Dec-21	Board Meeting Outcome for Outcome Of Board Meeting Held On December 31, 2021
31-Dec-21	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011
31-Dec-21	Announcement under Regulation 30 (LODR)-Change in Directorate
5-Jan-22	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011
18-Jan-22	Shareholding for the Period Ended December 31, 2021
18-Jan-22	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
18-Jan-22	Statement Of Investor Complaints For The Quarter Ended December 2021
18-Jan-22	Board Meeting Intimation for Intimation Under Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For Meeting
1-Feb-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
4-Feb-22	Outcome Of Board Meeting And Disclosures Under The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
4-Feb-22	Board Meeting Outcome for Outcome Of Board Meeting
4-Feb-22	Announcement under Regulation 30 (LODR)-Press Release / Media Release
5-Feb-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
5-Feb-22	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
6-Feb-22	Announcement under Regulation 30 (LODR)-Investor Presentation
7-Feb-22	Intimation Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
11-Feb-22	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
12-Feb-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
16-Feb-22	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
16-Feb-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
17-Feb-22	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011
17-Feb-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
18-Feb-22	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST)
28-Feb-22	Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011
28-Feb-22	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011
28-Feb-22	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.
7-Mar-22	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
17-Mar-22	Outcome Of Postal Ballot And Other Disclosures
17-03-2022	Announcement under Regulation 30 (LODR)-Amendments to Memorandum & Articles of Association
17-Mar-22	Appointment Of Directors
17-Mar-22	Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
22-Mar-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
30-Mar-22	Closure of Trading Window
31-Mar-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
05-04-2022	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
06-04-2022	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
06-04-2022	Announcement under Regulation 30 (LODR)-Change in Management
12-Apr-22	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
13-Apr-22	Compliance Certificate Under Regulations 7 (3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
14-Apr-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
18-Apr-22	Submission Of Compliance Certificate Pursuant To Regulation 40(10) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3-May-22	For The Year Ended March 31, 2022
3-May-22	Board Meeting Intimation for Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
3-May-22	Board to consider Final Dividend
7-May-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
9-May-22	Board Meeting Outcome for Outcome Of Board Meeting
9-May-22	Board Meeting Outcome for Outcome
9-May-22	Audit Financial Results (Standalone & Consolidated) For The Quarter And Year Ended March 31, 2022
9-May-22	Corporate Action-Board approves Dividend
10-May-22	Announcement under Regulation 30 (LODR)-Press Release / Media Release
10-May-22	Announcement under Regulation 30 (LODR)-Investor Presentation
10-May-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome
11-05-2022	Announcement under Regulation 30 (LODR)-Newspaper Publication
17-May-22	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
20-May-22	Compliances-Reg.24(A)-Annual Secretarial Compliance
20-May-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
24-May-22	Disclosure Of Related Party Transactions Pursuant To Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
26-May-22	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
30-May-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
30-May-22	Intimation Of Postal Ballot
2-Jun-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
2-Jun-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
6-Jun-22	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
7-Jun-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
13-Jun-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
13-Jun-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
15-Jun-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
16-Jun-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
8-Jul-22	Outcome Of Postal Ballot And Other Disclosures
9-Jul-22	Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)
18-Jul-22	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
18-Jul-22	Board Meeting Intimation for Approval Of The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter Ended June 30, 2022 And Other Business Matters
28-Jul-22	Board Meeting Outcome for Outcome Of Board Meeting And Disclosures Under The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
28-Jul-22	Announcement under Regulation 30 (LODR)-Press Release / Media Release
28-Jul-22	Announcement under Regulation 30 (LODR)-Investor Presentation
29-Jul-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
2-Aug-22	Announcement under Regulation 30 (LODR)-Earnings Call
23-Aug-22	Annual General Meeting Of The Members Of The Company
23-Aug-22	15TH Annual General Meeting Of The Members Of The
24-Aug-22	Announcement under Regulation 30 (LODR)-Newspaper
30-08-2022	Announcement under Regulation 30 (LODR)-Allotment of
30-08-2022	Reg. 24 (1) Annual Report
1-Sep-22	Announcement under Regulation 30 (LODR)-Newspaper
13-09-2022	Intimation Regarding Extension Of Tenure Of Mr. Rajiv Kaul
22-Sep-22	Shareholder Meeting / Postal Ballot-Outcome of AGM
22-Sep-22	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
22-Sep-22	Disclosure of Voting results of AGM (Regulation 44(3) of
27-Sep-22	Announcement under Regulation 30 (LODR)-Credit Rating
29-Sep-22	Closure of Trading Window
4-Oct-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
18-Oct-22	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
21-Oct-22	Board Meeting Intimation for Intimation Under Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
27-Oct-22	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation
1-Nov-22	Board Meeting Outcome for Outcome Of Board Meeting And Disclosures Under The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations,

1-Nov-22	Unaudited Financial Results (Standalone And Consolidated) For The Quarter And Six Months Ended September 30, 2022
1-Nov-22	Announcement under Regulation 30 (LODR)-Press Release / Media Release
1-Nov-22	Announcement under Regulation 30 (LODR)-Investor Presentation
2-Nov-22	Intimation Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
2-Nov-22	Announcement under Regulation 30 (LODR)-Newspaper Publication
4-Nov-22	Announcement under Regulation 30 (LODR) - Earnings Call
17-Nov-22	Announcement under Regulation 30 (LODR)-Analyst /
21-Nov-22	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations.
25-Nov-22	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST)
28-Nov-22	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
30-Nov-22	Announcement under Regulation 30 (LODR)-Newspaper
8-Dec-22	Announcement under Regulation 30 (LODR)-Investor
28-Dec-22	Announcement under Regulation 30 (LODR)-Allotment of
28-Dec-22	Outcome Of Postal Ballot And Other Disclosures
29-Dec-22	Closure of Trading Window
10-Jan-23	Announcement under Regulation 30 (LODR)-Allotment of
16-Jan-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP)
19-Jan-23	Board Meeting Intimation for Intimation Under Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
23-Jan-23	Announcement under Regulation 30 (LODR)-Analyst /
27-Jan-23	Board Meeting Outcome for Outcome Of Board Meeting
27-Jan-23	Financial Results (Standalone And Consolidated) For The
27-Jan-23	Announcement under Regulation 30 (LODR)-Press Release
28-Jan-23	Announcement under Regulation 30 (LODR)-Investor
30-Jan-23	Announcement under Regulation 30 (LODR)-Newspaper
30-Jan-23	Announcement under Regulation 30 (LODR)-Analyst /
3-Feb-23	Announcement under Regulation 30 (LODR)-Earnings Call
6-Feb-23	Announcement under Regulation 30 (LODR)-Analyst /
11-Feb-23	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST) Regulations, 2011.
30-Mar-23	Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 For Commencement Of Manufacturing Of ATM And Cash Recycler In Chennai
12-Apr-23	Compliance Certificate Under Regulations 7(3) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
18-Apr-23	Submission Of Compliance Certificate Pursuant To Regulation 40(10) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The Year Ended March 31, 2023
20-Apr-23	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
19-May-23	Board Meeting Intimation for Intimation Under Regulation 29 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015
20-May-23	Outcome Of Postal Ballot And Scrutinizers Report
23-May-23	Board Meeting Outcome for Outcome Of Board Meeting For The Meeting Held On May 23, 2023
23-May-23	Results For The Financial Year Ended March 31, 2023
25-May-23	Intimation Under Regulation 30 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (Listing Regulations) on Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2023
25-May-23	Newspaper publication of Audited Financial Results for the year ended March 31, 2023
25-May-23	Audio recording of post result conference meeting held today i.e. Thursday, May 25, 2023 at 03:00 P.M. (IST) on Audited Financial Results (Standalone and Consolidated) of the Company for the year ended March 31, 2023
30-May-23	Compliances-Reg 24(A)-Annual Secretarial Compliance
3-Jun-23	Intimation For Grant Of Stock Options Under "CMS Employees Stock Option Plan 2023"
12-Jun-23	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011- SBI Mutual Fund has purchased 4.35% of the paid up share capital
14-Jun-23	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011-Sion Investments Holdings (sale on the open market)
20-Jun-23	Disclosures under Reg. 31(1) and 31(2) of SEBI (SAST) Regulations, 2011
20-Jun-23	Press release- CMS completes execution of Managed Services mandate of 5200+ ATMs for Punjab National Bank, becomes the largest Managed Services provider for the bank.
29-Jun-23	Closure of Trading Window
11-Jul-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
14-Jul-23	Board Meeting Intimation for Approval Of The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter Ended June 30, 2023.
21-Jul-23	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, July 21, 2023, have inter-alia considered and approved Un-audited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.
21-Jul-23	Results - Unaudited Financial Results (Standalone & Consolidated) For The Quarter Ended June 30, 2023
21-Jul-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release
24-Jul-23	Newspaper publication of unaudited financial results for the quarter ended June 30, 2023
24-Jul-23	Investor presentation on unaudited financial results for the quarter ended June 30, 2023.
28-Jul-23	Transcript of recording of post Investor/Analyst call held on 24 July 2023 is enclosed
11-Aug-23	Intimation For Grant Of Stock Options Under "CMS Employees Stock Option Plan 2023"
11-Aug-23	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for ICICI Prudential Mutual Fund
14-Aug-23	The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Sion Investment Holdings Pte Ltd
14-Aug-23	Newspaper clippings regarding Annual General Meeting, Record date for dividend and other related information is enclosed.
14-Aug-23	Shareholders at the ensuing Annual General Meeting.
14-Aug-23	Submission of Annual Report for the Financial Year 2022-23
14-Aug-23	Pursuant to Regulation 30 of the SEBI LODR Regulations, 2015, read with SEBI circular dated July 13, 2023, we enclose herewith requisite compliance.
18-Aug-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
18-Aug-23	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
22-Aug-23	The Exchange has received Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on August 22, 2023 for Sion Investment Holdings Pte Ltd
25-Aug-23	Submission of Business Responsibility & Sustainability Report for the Financial Year ended March 31, 2023
28-Aug-23	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
6-Sep-23	Shareholder Meeting / Postal Ballot-Outcome of AGM
6-Sep-23	Shareholder Meeting / Postal Ballot-Scrutinizer's Report
26-Sep-23	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
26-Sep-23	Closure of Trading Window
9-Oct-23	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
18-Oct-23	Board Meeting Intimation for Approval Of The Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter And Half Year Ended September 30, 2023
25-Oct-23	Outcome of Board Meeting - Financial Results For The Quarter And Half Year Ended September 30, 2023
25-Oct-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release
26-Oct-23	Announcement under Regulation 30 (LODR)-Investor Presentation
28-Oct-23	Announcement under Regulation 30 (LODR)-Newspaper Publication
31-Oct-23	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
24-Nov-23	Announcement under Regulation 30 (LODR)-Change in Management
28-Nov-23	CMS INFO SYSTEMS LIMITED has informed BSE about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent.
6-Dec-23	Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
27-Dec-23	CMS Info Systems Limited-543441-Closure of Trading Window - XBRL
27-Dec-23	Closure of Trading Window
27-Dec-23	Re-Appointment Of Mrs. Manju Agarwal And Ms. Sayali Karanjkar As Independent Directors Of The Company.
27-Dec-23	CMS INFO SYSTEMS LIMITED-543441- Re-appointment of Non - Executive Independent Director - XBRL
3-Jan-23	Announcement under Regulation 30 (LODR)-Press Release / Media Release
3-Jan-23	Announcement under Regulation 30 (LODR)-Allotment of ESOP / ESPS
13-Jan-23	Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011
18-Jan-23	Board Meeting Intimation for Approval Of Unaudited Financial Results (Standalone And Consolidated) Of The Company For The Quarter & Nine Months Ended December 31, 2023 And To Consider Declaration Of Interim Dividend On The Equity Shares Of The Company
18-Jan-23	CMS INFO SYSTEMS LIMITED-543441-Board Meeting Intimation - XBRL
19-Jan-23	Disclosure Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015
24-Jan-24	Board Meeting Outcome for Outcome Of Board Meeting
24-Jan-24	Unaudited Financial Result For The Quarter Ended December 31, 2023
24-Jan-24	Announcement under Regulation 30 (LODR)-Press Release / Media Release
24-Jan-24	Record Date For The Purpose Of Interim Dividend
24-Jan-24	CMS INFO SYSTEMS LIMITED-543441-Outcome of Board Meeting - XBRL
24-Jan-24	CMS INFO SYSTEMS LIMITED-543441- Appointment of Chief Information Officer- XBRL
24-Jan-24	Announcement under Regulation 30 (LODR)-Investor Presentation
25-Jan-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
25-Jan-24	Announcement under Regulation 30 (LODR)-Credit Rating
29-Jan-24	Approved Fair Disclosure Code Of The Company Pursuant To The Provisions Of Regulation 8(2) Of SEBI (Prohibition Of Insider Trading) Regulations, 2015
31-Jan-24	Announcement under Regulation 30 (LODR)-Earnings Call Transcript
1-Feb-24	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
2-Feb-24	CMS Info Systems Ltd-543441-Notice Of Shareholders Meetings - Postal Ballot - XBRL
2-Feb-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
27-Feb-24	CMS Info Systems Limited has informed the Exchange regarding 'Sale of Shares by Sion Investment Holdings Pte Limited ( Sion ), promoter of the Company'.
28-Feb-24	CMS Info Systems Limited has informed the Exchange regarding 'announcement under regulation 30'.
28-Feb-24	CMS Info Systems Limited has informed the Exchange regarding Allotment of 5666667 Shares.
29-Feb-24	CMS Info Systems Limited has informed the Exchange regarding a press release dated February 29, 2024, titled "The Company issued Media Release titled 'Rajiv Kaul increased stake in CMS Info Systems to over 6% '.
1-Mar-24	CMS Info Systems Limited has informed the Exchange regarding Resignation of Mr Ashish Agrawal as Non- Executive Director of the company w.e.f. March 01, 2024.
1-Mar-24	CMS Info Systems Limited has informed the Exchange regarding Resignation of Mrs Manju Agarwal as Independent Director of the company w.e.f. March 01, 2024.
1-Mar-24	CMS INFO SYSTEMS LIMITED has informed the Exchange about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent
1-Mar-24	CMS INFO SYSTEMS LIMITED has informed the Exchange about Resignation of Independent director.
4-Mar-24	CMS Info Systems Limited has informed the Exchange regarding Proceedings of Postal Ballot. Further, the company has submitted the Exchange a copy of Scrutinizers report along with voting results.
6-Mar-24	CMS Info Systems Limited has informed the Exchange regarding Allotment of 106000 Shares.

11-Mar-24	CMS INFO SYSTEMS LIMITED has informed the Exchange regarding Allotment of Securities
11-Mar-24	CMS Info Systems Limited has informed the Exchange regarding 'Regulation 30 for appointment of President -Operations'.
12-Mar-24	CMS INFO SYSTEMS LIMITED has informed the Exchange about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent
27-Mar-24	CMS Info Systems Limited has informed the Exchange regarding the Trading Window closure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015
2-Apr-24	CMS Info Systems Limited has informed the Exchange about Closure of Trading Window
7-Apr-24	CMS Info Systems Limited has informed the Exchange regarding 'Announcement Under Regulation 30- LODR'.
10-Apr-24	CMS Info Systems Limited has informed the Exchange regarding Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018
29-Apr-24	CMS Info Systems Limited has informed the Exchange regarding a press release dated April 29, 2024, titled "Press release-CMS Consumption Report unfolds the India Consumption Story".
8-May-24	CMS INFO SYSTEMS LIMITED has informed the Exchange about Board Meeting to be held on 15-May-2024 to consider and approve the Yearly Audited Financial results of the Company for the period ended March 2024 and Dividend.
15-May-24	CMS Info Systems Limited has informed the Exchange regarding outcome of Board meeting held on May 15, 2024.
15-May-24	CMS Info Systems Limited has submitted to the Exchange, the financial results for the period ended March 31, 2024.
15-May-24	Further to our letter reference no. CMSINFO/2405/003 dated May 9, 2024, informing Earnings Conference Call with the Senior Management team of the Company scheduled to be held on Friday, May 17, 2024, at 12:00 Noon (IST), please find enclosed the revised invitation letter updated with additional weblink for joining the same.
15-May-24	CMS Info Systems Limited has informed the Exchange regarding a press release dated May 15, 2024, titled "CMS Info Systems Limited reports 25% revenue growth in Q4 FY24
15-May-24	CMS INFO SYSTEMS LIMITED has informed the Exchange about Change in Directors/ Key Managerial Personnel/ Auditor/ Compliance Officer/ Share Transfer Agent
16-May-24	CMS INFO SYSTEMS LIMITED has informed the Exchange regarding Outcome of Board Meeting held on 15-May-2024 for Dividend
16-May-24	CMS INFO SYSTEMS LIMITED has informed the Exchange regarding Alteration of capital
16-May-24	CMS Info Systems Limited has informed the Exchange about Investor Presentation
16-May-24	CMS Info Systems Limited has informed the Exchange that Record date for the purpose of Dividend is 28-May-2024.
17-May-24	CMS Info Systems Limited has informed the Exchange about Copy of Newspaper Publication
17-May-24	CMS Info Systems Limited has informed the Exchange about Link of Recording
23-May-24	CMS Info Systems Limited has informed the Exchange about Transcript
23-May-24	SION INVESTMENT HOLDINGS PTE. LIMITED has Submitted to the Exchange a copy of Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
25-Jun-24	Closure of Trading Window
4-Jul-24	Copy Of Newspaper Advertisement - 17Th Annual General Meeting Of The Company
15-Jul-24	Notice Of 17Th Annual General Meeting Of The Members Of CMS Info Systems Limited
15-Jul-24	Reg. 34 (1) Annual Report.
15-Jul-24	Business Responsibility and Sustainability Reporting (BRSR)
16-Jul-24	Newspaper Advertisement - 17Th Annual General Meeting Of CMS Info Systems Limited
17-Jul-24	Board Meeting Intimation for Consideration Of The Financial Results
24-Jul-24	Board Meeting Outcome for Outcome Of Board Meeting And Disclosures Under The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations.
26-Jul-24	Announcement under Regulation 30 (LODR)-Newspaper Publication
6-Aug-24	Shareholder Meeting / Postal Ballot-Outcome of AGM
6-Aug-24	Shareholder Meeting / Postal Ballot-Outcome of AGM
22-Aug-24	Intimation pursuant to Regulation 30 of SEBI LODR Regulations, 2015 regarding Grant of 2,00,000 Stock Options under "CMS Employees Stock Option Plan, 2023".
3-Sep-24	Circular resolution dated September 3, 2024, has allotted 420,845 equity shares to certain eligible employees of the Company
18-Oct-24	Board Meeting Intimation for Un-Audited Financial Results (Standalone And Consolidated) Of The Company For The Quarter And Half Year Ended September 30, 2024.
25-Oct-24	Outcome Of Board Meeting pertaining to Financial Results
9-Nov-24	The Nomination and Remuneration Committee of Company has made an allotment of 1181905 equity shares to its employees under Companies ESOP plans
19-Dec-24	The Company has received a request from SION Investment Holdings pte. Limited seeking their declassification as "Promoter/Promoter Group" of the Company.
25-Jan-25	Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Wasatch Advisors LP
5-Feb-25	Outcome of Board meeting held on February 05, 2025 - Financials for December 2024 and declaration of Interim dividend
5-Feb-25	The Board of Directors has fixed Tuesday, February 11, 2025 as Record Date for payment of Interim Dividend declared at its meeting held on February 05, 2025

**Note:**

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and / or [www.nseindia.com](http://www.nseindia.com)

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This information is gathered, inter-alia, from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and / or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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