

6th November 2025

To,

The General Manager

Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001

The Vice President

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Symbol: NSE: HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Sub: Outcome of Board Meeting held on Thursday, 6th November 2025**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/Madam,

This is further to our letter dated 31st October 2025 on the above subject.

In compliance with Regulations 30 read with para-A of Part A of Schedule III and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their Meeting held today viz. Thursday, 6th November 2025 has inter-alia, considered and approved the following matter:

- Raising of funds through by way of issuance of 35,50,000 unsecured, unlisted, redeemable non-convertible debentures ("NCDs") of the face value of INR 1000 in one or more tranches through private placement in accordance with the provisions of Companies Act, 2013 and other applicable laws.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 and Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. is enclosed herewith as an Annexure.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 4:15 P.M.

This is for your information and records.

Very Truly Yours,
For HCL Infosystems Limited

Twinkle Monga
Company Secretary and Compliance Officer
Membership No: 54882

ANNEXURE A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoDP/ CIR/2023/123 dated July 13, 2023, and master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr.No.	Particulars	Details
1.	Type of securities	Unlisted, Unsecured Non-Convertible Debentures
2.	Type of issue	Private Placement
3.	Size of Issue	Upto 355 Crores in one or more tranches
4.	Whether proposed to be listed? If Yes, Name of Stock Exchange	No
5.	Tenure of the instrument	The maximum tenure of the Non-Convertible Debentures (NCDs) shall be ten (10) years from the date of allotment. Notwithstanding the foregoing, the NCDs may be redeemed prior to maturity upon mutual agreement between the issuer and the allottee.
6.	Date of allotment	To be determined from time to time
7.	Date of maturity	10 years from the date of each allotment.
8.	Coupon/interest offered	0.001%
9.	Schedule of payment of coupon/interest and principal	To be determined from time to time
10.	Charge/security, if any, created over the assets;	None, as the non-convertible debentures are unsecured
11.	Special right/interest/privileges attached to the instrument and changes thereof;	NA
12.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	NA
13.	Details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	NA
14.	Details of redemption of debentures indicating the manner of redemption (whether out of profits or out of fresh issue)	Out of profits/ Fresh issue
15.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA