

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

9th February 2026

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
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Sub: **Intimation of Board Meeting pursuant to the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

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

Dear Sir/ Madam,

We wish to inform you that a meeting of the Board of Directors of HCL Infosystems Limited is scheduled to be held on Friday, 13th February 2026 at the Board Room, HCL Infosystems Limited, A-11, Sector – 3, Noida (U.P) for the following matter:

- Pursuant to the provisions of Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 to consider and approve the unaudited Financial Results of the Company on standalone and consolidated basis for the quarter ended 31st December 2025.

We further wish to apprise you that the Trading Window in respect of dealing in the Shares of the Company have been closed from 1st January 2026 till 48 hours after the declaration of unaudited financial results of the Company, for the Directors, Promoters, Designated Persons and the Connected Persons as per the Company's Insider Trading code adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Further, please be informed that no investor conference call will be held this time.

Kindly acknowledge the receipt.

Thanking you

For HCL Infosystems Limited

Twinkle Monga
Company Secretary and Compliance Officer
Membership No: 54882