

09.07.2025

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Symbol: HCL-INSYS	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Symbol: (For Physical Form) : 179 (For Demat Form) : 500179
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure made by the Company on March 10, 2025

Dear Madam/Sir,

This is in furtherance to the disclosure filed by HCL Infosystems Limited (hereinafter referred to as “the **Company**”) on March 10, 2025 regarding the information relating to a very old complaint case pertaining to Legal Metrology Act, 2009 filed by the Inspector of Legal Metrology Doddaballapura Subdivision, Kongadiyappa Road, Kumbarpet, Doddaballapura 561203 in the year 2016, wherein Non Bailable Warrants were issued against some of the Directors, Ex-directors and few Ex-employees of the Company. The offence relates to pre-packed packages of the Company (Importer/Manufacturer) on which declaration of retail sale price was declared by affixing individual stickers by the retailer.

The said complaint case against the Directors, Ex-directors and Ex-employees of the Company has been disposed of, as compounded.

Pursuant to the provision of Regulation 30 (13) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and February 25, 2025, we wish to inform you about the details of transaction as per **Annexure-A**.

You are requested to take the same on record.

Thanking you

For and on behalf of:

HCL Infosystems Limited

Twinkle Monga

Company Secretary and Compliance Officer

Membership No: 54882

HCL INFOSYSTEMS LTD.

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Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
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Annexure – A

Sr.no	Particulars	Remarks
1	Name of the listed Company	HCL Infosystems Limited
2	Type of communication received	Final order
2	Date of receipt of communication	08.07.2025
3	Authority from whom communication Received	Court of Prl. Civil Judge and JMFC, Nelamangala
4	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Complaint against the few Directors, Ex-directors and Ex-employees of the Company has been disposed of as compounded
5	Period for which communication would be applicable, if stated	March 2025 to June 2025
6	Expected financial implications on the listed Company, if any	There is no financial implication on the Company.
7	Details of any aberrations/non-compliances identified by the authority in the communication	-
8	Details of any penalty or restriction or sanction imposed pursuant to the communication	The Company has compounded the alleged offence by paying a fine of INR 3,77,000/- to the complainant under section 48 of Legal Metrology Act 2009 and accordingly, the concerned Court has disposed of the complaint as compounded against the Directors, Ex-directors and Ex-employees of the Company.
9	Action(s) taken by listed Company with respect to the communication	-
10	Any other relevant information	-