

December 26, 2025

To,

The General Manager

Department of Corporate Relations

BSE Limited

Sir Phiroze Jeejeebhoy Towers

Dalal Street Fort, Mumbai-400001

The Vice President

Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai-400051

Sub: Intimation of Closure of trading window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**Ref: NSE: HCL-INSYS****BSE (For Physical Form): 179****BSE (For Demat Form): 500179**

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated persons, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons and Connected Persons from 1st January, 2026 and the same will remain closed till 48 hours after the announcement of the Unaudited Financial Results for the Quarter and Nine Months Ending December 31, 2025.

Accordingly, all Designated Persons and Connected Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The above is for your information and records.

Thanking you,

For and on behalf of:

HCL Infosystems Limited

Twinkle Monga

Company Secretary and Compliance Officer

Membership No: 54882