

27th January 2026

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001 Scrip Code: 543232	National Stock Exchange of India Limited Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Trading Symbol: CAMS
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Dear Sir / Madam,

Sub: Extension of E-Voting Period for Postal Ballot dated 29th December 2025

Pursuant to our earlier communication on the Postal Ballot notice dated 29th December 2025, we would like to inform that the Company is extending the date of e-voting for an additional day and the revised dates are provided below:

Conclusion of e-voting period	5:00 pm IST on Wednesday, January 28, 2026
Results of Postal Ballot	Friday, January 30, 2026

The voting done on 28th January 2026 will also be considered while filing the results. We request you to take the same on records.

The above information is also available on the Company's website www.camsonline.com

Yours faithfully,
For Computer Age Management Services Limited

G Manikandan
Company Secretary and Compliance Officer

Computer Age Management Services Limited

Member of the Registrars Association of India (RAIN)

CIN : L65910TN1988PLC015757

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