

27.03.2026**To,**

Dept. of Corporate Services Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai 400001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400051
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Symbol: NSE: HCL-INSYS**BSE (For Physical Form): 179****BSE (For Demat Form): 500179****Subject: Closure of trading window pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct of Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the shares of the Company shall be closed effective from April 01, 2026, on account of declaration of Audited Financial Results for the Financial Year ended March 31, 2026; and continue to remain closed till forty eight hours post declaration of the said financial results. .

You are requested to take the same on record.

For and on behalf of:

HCL Infosystems Limited

Twinkle Monga

Company Secretary & Compliance officer

Membership No: A-54882