04th May 2026

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

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 04th May 2026

The Board of Directors of the Company at its meeting held today which commenced at 04.00 P.M. and concluded at 05.35 P.M. have inter alia transacted the following:

1. Approved the Audited financial results of the Company for the quarter and year ended March 31, 2026. In this regard, please find enclosed copies of the following:

   i. Statement showing the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

   ii. Auditors Report (Standalone and Consolidated) issued by SR Batliboi & Associates LLP, Statutory Auditors on the Financial Results of the Company.

   Pursuant to Regulation 33(3)(d) of the LODR Regulations, we hereby confirm and declare that the Statutory Auditors of the Company have issued the audit report on Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2026 with unmodified opinion and a declaration to the effect forms part of the results annexed to this outcome.

   The Company has made arrangement for release of the Audited Financial results for the quarter and year ended March 31, 2026 in the newspaper as per the requirement of the SEBI (LODR) Regulation, 2015.

2. Recommended the payment of Dividend of Rs. 4.00 per equity share to be approved by the shareholders at the ensuing Annual General Meeting as final dividend. The same will be subject to approval of shareholders at the Annual General Meeting scheduled for 07th July 2026. If approved by the Shareholders, the above Dividend will be paid to those shareholders as on 10th July 2026 which has been fixed as the "Record Date" for determining the members eligible to receive dividend. The dividend will be disbursed on or before 5th August 2026.

3. Approved the notice Convening 38th Annual General Meeting of the Company scheduled on Tuesday, 07th July, 2026 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

4. The Board approved the appointment of M/s. Ranga Rao & Co, Chartered Accountants as Internal Auditors of the Company for the FY 2026-2027. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure – I.

G. Manikanda

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

5. Annual Review and Approval of the Policies as detailed in Annexure II and the same is being made available on the website of the Company.

6. Taking note of the retirement by rotation of Mr Dinesh Kumar Mehrotra, Chairman and Non-Independent Director at the upcoming Annual General meeting. Being eligible Mr. Mehrotra seeks reappointment.

7. Taking on record Investment made by CAMS Financial Information Services Private Limited (CAMSFIS) in M/s. Sahamati Foundation. Considering that the investment has been made by the subsidiary, the company will not be making any investment in M/s. Sahamathi Foundation.

8. The Board approved the investment not exceeding Rs. 20 crores (Rupees Twenty crores only) in one or more tranches in the equity capital of M/s. CAMS Financial Information Services Private Limited, wholly-owned subsidiary of the company. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-III.

9. The Board has considered and approved the amendments to the Memorandum of Association ("MOA") of the Company, subject to the approval of shareholders at the forthcoming Annual General Meeting of the Company. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-IV.

10. Approval for acquisition of shares by the Company of shares held by other shareholders in M/s. Fintuple Technologies Private Limited for the consideration of Rs.96.67 lacs. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-V.

11. Approval for acquisition of shares by the Company of shares held by other shareholders in M/s. Think Analytics India Private Limited at a value of Rs.14.72 Crores. Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure-VI.

We request you take the above on records.

Thanking you,
Yours faithfully,
For Computer Age Management Services Limited

G. Manikandan

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

G Manikandan
Company Secretary and Compliance Officer

Annexure – I

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Internal Auditors
1.	Reason for Change viz. Re-appointment	Appointed M/s. R Ranga Rao & Co as Internal Auditors of the Company for a period of one year for FY 26-27
2.	Date of Re-Appointment & Terms of Re-appointment	01.04.2026 to 31.03.2027
3.	Brief profile	The firm was established in 1967 as a proprietorship accounting and audit firm by late Mr. R. Ranga Rao and currently has a team of 2 partners, 20+ staff and a team of associates/Experts. The firm has been serving clients including MNCs from varied industries including IT/ITES, NBFC, Banking & Mutual Funds
4.	Disclosure of relationships between directors	Not applicable

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Annexure – II

List of Policies Reviewed and approved by the Board of Directors

1. Code of Conduct for Directors and Senior Management
2. Policy on Diversity of Board of Directors
3. Nomination and Remuneration policy
4. Familiarization Policy
5. Policy On Succession Planning
6. Policy on Determining Material Subsidiaries
7. Policy for Determination of Materiality of Events and Information
8. Related Party Transaction Policy
9. Policy For Preservation, Maintenance And Archival Of Documents
10. Policy on Preservation & Utilization of Stationery
11. Whistle Blower Policy
12. Code for Practices and Procedures for Fair Disclosure of unpublished Price Sensitive Information
13. Insider Trading Policy
14. Dividend Distribution Policy
15. ESG Policy
16. Corporate Social Responsibility Policy

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

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Annexure – III

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Details of event(s) that need to be provided	Information of such event(s)
1	Name of the Target Company, details in brief such as size, turnover, etc.	Name: CAMS Financial Information Services Private Limited Turnover: FY 2025-26 – INR 139.82 lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"0	CAMS FIS, being a wholly owned subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in CAMS FIS, Company does not have any interest in CAMSFIS.
3	Industry to which the entity being acquired belongs	NBFCs – Account Aggregators
4	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To meet the increased business requirements.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	The investment will be made in one or more tranches and will be informed as and when the investment is made.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition or the price at which the shares are acquired	The shares are acquired at the face value.
9	Percentage of shareholding/control acquired and/or number of shares acquired	The Company will continue to hold 100% of shareholding in CAMS FIS
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	CAMS FIS was incorporated as a Wholly Owned Subsidiary in India which offers a platform service that consenting customers' "Financial Assets data" is shared from a set of "Financial Information Providers" (FIP) to one or more authorized "Financial Information

G. Manikandan

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

		Users"(FIU). The turnover of CAMS FIS for the last three years are as below: FY 2025-26 – INR 139.82 lakhs FY 2024-25 – INR 148.14 lakhs FY 2023-24 – INR 68.01 Lakhs Country of Presence: India

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Annexure – IV

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Brief details of the amendments to the Memorandum of Association ("MOA") of the Company

The Board of Directors of the Company at its Meeting held on May 04, 2026, approved the adoption of amendment to the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting. In order to align the Memorandum of Association (MOA) with the Table A of the Schedule I of the Companies Act, 2013 and to align the existing MOA and AOA with the provisions of the Companies Act, 2013, the rules made thereunder and other prevailing laws and regulations, the Board of Directors, subject to the approval of Shareholders of the Company at the forthcoming Annual General Meeting, has approved the amendments in the following manner:

Proposed amendment to the MOA:

Merging appropriate and relevant objects of the memorandum of Association, mentioned under Clause 3C- "Other Objects" with Clause 3B- "Objects Incidental or Ancillary to the attainment of the Main Objects" to appear under new Clause 3B – "Matters which are necessary for furtherance of the objects specified in clause 3 A are and consequently changing the object numbering as may be appropriate.

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

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Annexure – V

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s. Fintuple Technologies Private Limited (Fintuple) Founded in 2018, Fintuple is a new age start-up which has launched niche technology offerings in the areas of client digital on-boarding, KYC, Fund Data, Fact sheets and Analysis and other digital support solutions for AIF and PMS Turnover: FY 2025-26 – INR 135.35 lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Fintuple, being a subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in Fintuple, the Company does not have any interest in Fintuple.
3	Industry to which the entity being acquired belongs	Fintuple Technologies Private Limited has niche technology offerings and digital solutions for capital markets, especially for AIF and PMS
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Acquisition of balance shares held by the founders in accordance with the Shareholders Agreement.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Within a period of three months.
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	INR 96.67 lacs

K. Manikandan

9	Percentage of shareholding / control acquired and / or number of shares acquired	The Company acquires the remaining stake (21.44%) of other shareholders of Fintuple and post-acquisition, the said company will become a Wholly Owned Subsidiary of CAMS
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Fintuple is an existing subsidiary and the remaining shares held by the founders is now acquired in accordance with the Shareholders Agreement. History of Last 3 years turnover: 2025-26: Rs.135.35 Lakhs 2024-25: Rs.270.50 Lakhs 2023-24: Rs.508.99 Lakhs Country of Presence: India

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

M. Manikandan

Annexure – VI

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	M/s. Think Analytics India Private Limited (Think) Founded in 2013, Think is a subsidiary of the Company is a trusted advisor and digital partner to marquee Indian BFSI enterprises, Think pioneers in Alternative Data and AI Credit Scoring solutions. It also offers modern AI capabilities that transform KYC and customer onboarding, and enable financial institutions to rapidly scale their API and partnership infrastructure Turnover: FY 2025-26 – INR 2743.61 lakhs
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Think, being a subsidiary is a related party of the Company. The transaction falls within the ambit of related party transactions and is at arms' length. Except to the extent of shares held by the Company in Think, the Company does not have any interest in Think.
3	Industry to which the entity being acquired belongs	BFSI Sector
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The Company intends to acquire shares from the founders in line with the Shareholder agreement.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not applicable
6	Indicative time period for completion of the acquisition	Within a period of three months
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Cash
8	Cost of acquisition and/or the price at which the shares are acquired	Rs.14.72 Crores

G. Manikandan

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

9	Percentage of shareholding / control acquired and / or number of shares acquired	20.91%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Think Analytics India Private Limited is a trusted advisor and digital partner to marquee Indian BFSI enterprises, Think pioneers in Alternative Data and AI Credit Scoring solutions. It also offers modern AI capabilities that transform KYC and customer onboarding, and enable financial institutions to rapidly scale their API and partnership infrastructure History of Last 3 years turnover: 2025-26: Rs. 2743.61 Lakhs 2024-25: Rs.1591.77 Lakhs 2023-24: Rs.1686.90 Lakhs Country of Presence: India

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

04th May 2026

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

Dear Sir / Madam,

Sub: Declaration pursuant to Reg 33 (3)(d) of SEBI LODR Regulations, 2015

With reference to the captioned subject, please note that the Board of Directors at their meeting held today, had approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

Further as required in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Sesha Raman Ramcharan, Chief Financial Officer of the Company, hereby declare that the Auditor's Report on Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026 is with unmodified opinion.

Thanking you,

Yours faithfully,
For Computer Age Management Services Limited

SRRamcharan

Sesha Raman Ramcharan
Chief Financial Officer

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

CAMS

Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Statement of audited standalone financial results for the quarter and year ended 31 March 2026

(Rupees in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		(Refer note 6)	Unaudited	(Refer note 6)	Audited	Audited
I	Revenue from operations	35,700.73	36,697.22	33,643.81	1,41,225.69	1,33,390.02
II	Other income	1,087.84	1,083.30	1,021.19	4,238.05	4,154.62
III	**Total revenue**	**36,788.57**	**37,780.52**	**34,665.00**	**1,45,463.74**	**1,37,544.64**
IV	**Expenses**					
	Employee benefits expense	9,813.97	9,845.25	9,433.36	39,256.72	37,300.40
	Finance costs	130.91	143.04	170.14	592.38	716.41
	Depreciation and amortisation expense	2,478.87	2,234.38	1,950.96	8,661.14	6,513.15
	Other expenses	10,764.59	9,566.41	9,048.93	38,534.16	34,375.36
	Total expenses	**23,188.34**	**21,789.08**	**20,603.39**	**87,044.40**	**78,905.32**
V	**Profit before tax**	**13,600.23**	**15,991.44**	**14,061.61**	**58,419.34**	**58,639.32**
VI	**Tax expense / (benefit):**					
	Current tax	4,160.10	3,736.27	3,502.96	15,205.97	14,623.35
	Adjustment of tax relating to earlier periods/ years	(221.34)	(235.09)	-	(456.43)	-
	Deferred tax (credit)/charge	(237.77)	292.62	(49.01)	(39.81)	(86.39)
	Net tax expense	**3,700.99**	**3,793.80**	**3,453.95**	**14,709.73**	**14,536.96**
VII	**Profit for the period / year**	**9,899.24**	**12,197.64**	**10,607.66**	**43,709.61**	**44,102.36**
VIII	**Other Comprehensive Income**					
	Items that will not be reclassified to Profit or Loss					
	- Re-measurement gain/(loss) on defined benefit plan	83.73	(21.30)	(40.58)	(74.89)	(287.44)
	Income tax relating to items that will not be reclassified to profit or loss	(21.07)	5.36	10.21	18.85	72.34
	Total Other Comprehensive Income / (Loss) for the period / year, (net of tax)	**62.66**	**(15.94)**	**(30.37)**	**(56.04)**	**(215.10)**
IX	**Total Comprehensive Income for the period / year**	**9,961.90**	**12,181.70**	**10,577.29**	**43,653.57**	**43,887.26**
X	**Paid up equity share capital (face value of Rs 2/- per share)**	4,959.69	4,953.01	4,942.98	4,959.69	4,942.98
XI	**Other Equity**				1,15,877.86	98,647.86
XII	**Earnings per share (Refer Note 7) : (In Rs /-) (face value of Rs 2/- per share)***					
	(a) Basic	3.99	4.93	4.29	17.66	17.90
	(b) Diluted	3.98	4.90	4.27	17.56	17.83
		*Not annualised	*Not annualised	*Not annualised	Annualised	Annualised
	See accompanying notes to statement of audited standalone financial results for the quarter and year ended 31 March, 2026					

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS CHENNAI

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes

1. **Statement of audited standalone assets and liabilities as at 31 March 2026**

(Rupees in lakhs unless otherwise stated)

	Particulars	As at 31 March 2026	As at 31 March 2025
		Audited	Audited
A	**ASSETS**		
1	**Non-current assets**		
	Property, plant and equipment	13,423.25	10,157.34
	Capital work in progress	87.69	520.64
	Other intangible assets	2,486.51	3,093.67
	Right of use assets	4,474.73	6,119.34
	Intangible assets under development	8,773.56	3,895.20
	Financial assets		
	- Investments	28,963.51	30,899.11
	- Loans	431.49	299.80
	- Other financial assets	1,428.16	1,363.19
	Deferred tax assets (net)	1,119.03	1,079.22
	Other non-current assets	72.34	116.62
	Total non-current assets	**61,260.27**	**57,544.13**
2	**Current assets**		
	Financial assets		
	- Investments	28,116.31	26,890.26
	- Trade receivables	3,701.09	10,075.02
	- Cash and cash equivalents	631.07	886.85
	- Bank balances other than cash and cash equivalents	36,458.06	20,096.02
	- Loans	411.54	354.68
	- Other financial assets	895.38	617.55
	Other current assets	23,100.75	29,221.27
	Total current assets	**93,314.20**	**88,141.65**
	TOTAL ASSETS	**1,54,574.47**	**1,45,685.78**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Equity share capital	4,959.69	4,942.98
	Other equity	1,15,877.86	98,647.86
	Total Equity	**1,20,837.55**	**1,03,590.84**
2	**Non-current liabilities**		
	Financial liabilities		
	- Lease liability	2,938.77	4,695.27
	Provisions	6,097.86	6,314.96
	Total non-current liabilities	**9,036.63**	**11,010.23**
3	**Current Liabilities**		
	Financial liabilities		
	- Lease liability	2,492.58	2,605.06
	- Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	266.37	278.37
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	7,442.92	7,021.95
	- Other financial liabilities	7,561.93	6,767.43
	Other current liabilities	4,978.77	11,496.89
	Provisions	616.36	948.11
	Current tax liabilities (net)	1,341.36	1,966.90
	Total current liabilities	**24,700.29**	**31,084.71**
	Total liabilities	**33,736.92**	**42,094.94**
	Total equity and liabilities	**1,54,574.47**	**1,45,685.78**
	See accompanying notes to statement of audited standalone financial results for the quarter and year ended 31 March, 2026		

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS
CHENNAI

COMPUTER AGE MANAGEMENT SERVICES LTD.
CHENNAI 600 034

CAMS

Computer Age Management Services Limited
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Website : www.camsonline.com | Email Id - secretarial@camsonline.com

2. Statement of audited standalone cash flows for the year ended 31 March 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the year ended 31 March 2026		For the year ended 31 March 2025	
	Audited		Audited	
A. Cash flow from Operating Activities				
Profit / (Loss) before tax		58,419.34		58,639.32
Adjustments to reconcile profit before tax to net cash flows				
Depreciation and amortisation expense	8,661.14		6,513.15	
Loss/(Gain) on disposal of property, plant and equipment	(2.02)		10.84	
Expense on employee stock option scheme	958.70		1,371.80	
Finance costs	592.38		716.41	
Interest income on term deposit and Loans	(1,876.47)		(1,589.15)	
Dividend income	(15.16)		(15.62)	
Net (gain) / loss on sale of investments	(1,768.91)		(2,569.31)	
Fair value gain/(loss) on financial instrument at FVTPL	(87.24)		264.69	
Impairment losses allowance	2,630.95		159.43	
(Gain) / Loss on termination of lease contract	(0.24)		(4.20)	
Remeasurements on defined benefit obligation	(74.89)		(287.44)	
Increase / (decrease) in provisions, gratuity	(241.77)		(366.32)	
Operating profit / (loss) before working capital changes		67,195.81		62,843.60
Working capital adjustment:				
Adjustments for (increase) / decrease in operating assets:				
(Increase)/decrease in trade receivables	6,258.08		(5,329.80)	
(Increase)/decrease in other current assets	(1,409.30)		(1,484.32)	
(Increase)/decrease in other non-current assets	7.04		2.40	
(Increase)/decrease in other financial assets [current and non current]	143.30		66.11	
(Increase)/decrease in loans & advances [current and non current]	(188.55)		(533.89)	
Change in money held in trust	7,538.55		643.24	
Adjustments for increase / (decrease) in operating liabilities:				
Increase / (decrease) in trade payables	408.97		1,204.32	
Increase / (decrease) in provisions [Current & Non current]	(307.08)		97.75	
Increase / (decrease) in other Current Liabilities	(6,518.08)		197.26	
Cash generated from operations		73,128.74		57,706.67
Net income tax paid (net of refunds)		(15,356.23)		(13,475.95)
Net cash flow from / (used in) operating activities (A)		57,772.51		44,230.72
B. Cash flow from investing activities				
purchase of property, plant and equipment and intangible assets (including CWIP and IAUD)	(13,161.00)		(11,432.06)	
Proceeds from sale of property, plant and equipment and intangible assets	57.24		10.31	
Proceeds/(investment) in deposits having original maturity of more than 3 months (net)	(16,362.04)		(3,725.29)	
Purchase / Proceeds from sale of investments	630.10		4,757.15	
Investment in subsidiaries	206.27		(1,073.83)	
Interest received	1,543.57		1,291.43	
Dividend received	15.16		15.62	
Net cash flow from / (used in) investing activities (B)		(27,070.70)		(10,156.67)
C. Cash flow from financing activities				
Proceeds from issue of equity shares under Employee stock option plan	2,921.09		4,272.03	
Payment of principal portion on lease liabilities	(2,833.56)		(2,425.68)	
Payment of interest portion on lease liabilities	(592.38)		(716.41)	
Dividends paid	(30,452.74)		(34,497.79)	
Net cash flow from / (used in) financing activities (C)		(30,957.59)		(33,367.84)
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		(255.78)		706.21
Cash and cash equivalents at the beginning of the year		886.85		180.64
Cash and cash equivalents at the end of the year		631.07		886.85
Components of cash and cash equivalents				
Cash on hand		2.83		2.28
Balance with bank				
- In current accounts		628.24		884.57
		631.07		886.85

See accompanying notes to statement of audited standalone financial results for the quarter and year ended 31 March, 2026

FOR IDENTIFICATION PURPOSES ONLY S.R. BATLIBOI & ASSOCIATES LLP CHENNAI CHARTERED ACCOUNTANTS

COMPUTER AGE MANAGEMENT SERVICES LTD. CHENNAI 600 034

CAMS
Our Mission... Your Growth

Computer Age Management Services Limited
CIN : L65910TN1988PLC015757
Registered office : New No 10 Old No. 178, M.G.R Salai, Nungambakkam, Tamil Nadu, Chennai - 600 034
Website : www.camsonline.com | Email Id - secretarial@camsonline.com

Notes to Statement of audited standalone financial results for the quarter and year ended 31 March 2026

3. These audited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with the Companies (Indian Accounting standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).

4. These audited standalone financial results for the quarter and year ended 31 March 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 4 May 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have been subjected to audit by the statutory auditors of the company.

5. The Company is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the Company. The Company operates primarily in a single geographical segment, i.e. India.

6. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026 & 31 March 2025 and the unaudited year-to-date figures up to 31 December 2025 & 31 December 2024 respectively, being the date of the end of the third quarter of the financial year which were subjected to limited review.

7. The Board of Directors of the Company at their meeting held on 10 October 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 5 equity shares of face value Rs. 2 each fully paid up. The same was approved by the shareholders through postal ballot concluded on 17 November 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

8. During the year ended 31 March 2026, the Company allotted 8,35,253 equity shares (2,24,590 equity shares for the quarter ended 30 June 2025; 1,08,090 equity shares for the quarter ended 30 September 2025; 1,68,710 equity shares for the quarter ended 31 December 2025; 3,33,863 equity shares for the quarter ended 31 March 2026) to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.

9. The board of directors at its meeting held on 4 May 2026 have proposed a final dividend of Rs. 4/- per equity share, subject to approval by shareholders at the ensuing Annual General Meeting.

10. The audited standalone financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com

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CHENNAI
CHARTERED ACCOUNTANTS

On behalf of the Board of Directors
For Computer Age Management Services Limited

COMPUTER AGE MANAGEMENT SERVICES LTD.
CHENNAI 600 034

Anuj Kumar
Managing Director

Date: 4 May, 2026
Place: Chennai

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

10th Floor, Tidel Park
"A" Block, North Wing
No. 4, Rajiv Gandhi Salai
Taramani, Chennai - 600 113 India

Tel: +91 44 6117 9000

Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Computer Age Management Services Limited

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date standalone financial results of Computer Age Management Services Limited (the "Company") for the quarter and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. is presented in accordance with the requirements of the Listing Regulations in this regard; and
ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information of the Company for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive loss of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness

S.R. Batliboi & Associates LLP Chennai * Chartered Accountants * of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other

S.R. Batliboi & Associates LLP * Chennai * Chartered Accountants matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

per Bharath N S
Partner
Membership No.: 210934
UDIN: 26210934WCPBKP5396
Chennai
May 4, 2026

S.R. Batliboi & Associates LLP
Chennai
Chartered Accountants

CAMS

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Statement of audited consolidated financial results for the quarter and year ended 31 March 2026

(Rupees in lakhs unless otherwise stated)

	Particulars	Quarter ended			Year ended	
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		(Refer note 6)	Unaudited	(Refer note 6)	Audited	Audited
I	Revenue from operations	39,522.02	39,013.90	35,616.58	1,51,624.90	1,42,248.33
II	Other income	1,293.77	1,287.98	1,341.59	5,116.71	5,263.66
III	**Total revenue**	40,815.79	40,301.88	36,958.17	1,56,741.61	1,47,511.99
IV	**Expenses**					
	Employee benefits expense	12,533.37	12,445.75	11,780.55	49,701.98	46,907.85
	Finance costs	152.60	167.93	203.17	698.37	847.31
	Depreciation and amortisation expense	2,804.07	2,533.15	2,284.84	9,877.37	7,772.01
	Other expenses	8,677.06	8,678.15	7,897.67	33,532.36	30,118.55
	Total expenses	24,167.10	23,824.98	22,166.23	93,810.08	85,645.72
V	**Profit before tax from ordinary activities before Share of Profit / (Loss) of Joint venture**	16,648.69	16,476.90	14,791.94	62,931.53	61,866.27
	Share of profit / (loss) of joint venture (net of tax)	(40.85)	(5.35)	-	(76.20)	-
	Profit before tax for the period / year	**16,607.84**	**16,471.55**	**14,791.94**	**62,855.33**	**61,866.27**
VI	**Tax expense / (benefit):**					
	Current tax	4,571.40	4,008.11	3,741.37	16,424.90	15,897.55
	Adjustment of tax relating to earlier periods / years	(221.17)	(235.10)	(143.50)	(515.28)	(142.98)
	Deferred tax (credit)/charge	(286.76)	238.79	(86.37)	(256.12)	(357.85)
	Net tax expense	**4,063.47**	**4,011.80**	**3,511.50**	**15,653.50**	**15,396.72**
VII	**Profit for the period / year**	**12,544.37**	**12,459.75**	**11,280.44**	**47,201.83**	**46,469.55**
VIII	**Other Comprehensive Income**					
	Items that will not be reclassified to Profit or Loss					
	- Re-measurement gain/(loss) on defined benefit plan	139.62	(17.59)	(46.24)	(48.87)	(359.16)
	Income tax relating to items that will not be reclassified to profit or loss	(35.14)	4.43	11.64	12.30	90.39
	Items that may be reclassified to Profit or Loss					
	- Exchange differences in translating the financial statements of foreign operations	12.28	3.08	0.14	24.17	10.77
	Total Other Comprehensive Income / (Loss) for the period / year, (net of tax)	**116.76**	**(10.08)**	**(34.46)**	**(12.40)**	**(258.00)**
IX	**Total Comprehensive Income for the period / year**	**12,661.13**	**12,449.67**	**11,245.98**	**47,189.43**	**46,211.55**
	Profit attributable to					
	- Owners of the Company	12,643.33	12,553.87	11,402.15	47,600.57	47,019.38
	- Non-controlling interest	(98.96)	(94.12)	(121.71)	(398.74)	(549.83)
	Total Comprehensive Income attributable to					
	- Owners of the Company	12,752.21	12,540.89	11,367.09	47,574.55	46,754.28
	- Non-controlling interest	(91.08)	(91.22)	(121.11)	(385.12)	(542.73)
X	**Paid up equity share capital (face value of Rs 2 /- per share)**	4,959.69	4,953.01	4,942.99	4,959.69	4,942.99
XI	**Other Equity**				1,27,131.78	1,06,912.39
XII	**Earnings per share (Refer Note 7) : (In Rs /-) (face value of Rs 2 /- each)***					
	(a) Basic	5.10	5.07	4.62	19.23	19.08
	(b) Diluted	5.08	5.04	4.59	19.13	19.00
		*Not annualised	*Not annualised	*Not annualised	Annualised	Annualised
	See accompanying notes to the audited consolidated financial results for the quarter and year ended 31 March 2026					

FOR IDENTIFICATION PURPOSES ONLY — S.R. BATLIBOI & ASSOCIATES LLP — CHARTERED ACCOUNTANTS — CHENNAI

COMPUTER AGE MANAGEMENT SERVICES LTD. — CHENNAI 600 034

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Notes

1. **Statement of audited consolidated assets & liabilities as at 31 March 2026**

(Rupees in lakhs unless otherwise stated)

	Particulars	As at 31 March 2026	As at 31 March 2025
		Audited	Audited
A	**ASSETS**		
1	**Non-Current Assets**		
	Property, plant and equipment	13,845.15	10,744.86
	Capital work in progress	87.69	520.64
	Goodwill	17,385.55	17,958.97
	Other Intangible assets	4,030.36	4,446.67
	Right of use assets	5,282.88	7,457.61
	Intangible asset under development	8,785.41	3,844.98
	Financial assets		
	- Investments	8.80	0.50
	- Loans	23.16	24.48
	- Other financial assets	1,757.56	1,684.63
	Deferred tax assets	2,050.99	1,773.38
	Other non-current assets	77.59	116.88
	Total Non-current assets	**53,335.14**	**48,573.60**
2	**Current Assets**		
	Financial Assets		
	- Investments	44,543.21	42,456.34
	- Trade receivables	5,665.45	11,026.51
	- Cash and cash equivalents	1,211.26	1,395.38
	- Bank balances other than cash and cash equivalents	39,690.22	24,221.19
	- Loans	263.79	250.42
	- Other financial assets	969.26	652.11
	Current tax assets (Net)	587.04	614.00
	Other current assets	34,772.26	30,621.35
	Total current assets	**1,27,702.49**	**1,11,237.30**
	TOTAL ASSETS	**1,81,037.63**	**1,59,810.90**
B	**EQUITY AND LIABILITIES**		
1	**Equity**		
	Equity share capital	4,959.69	4,942.99
	Other equity	1,27,131.78	1,06,912.39
	Equity attributable to owners of the Company	**1,32,091.47**	**1,11,855.38**
	Non-Controlling Interest	(4.58)	35.35
	Total Equity	**1,32,086.89**	**1,11,890.73**
2	**Non-Current liabilities**		
	Financial liabilities		
	- Lease liability	3,391.21	5,691.55
	- Other financial liabilities	1,450.00	2,144.00
	Provisions	6,693.86	6,875.55
	Deferred tax liabilities	141.48	119.99
	Total Non-Current Liabilities	**11,676.55**	**14,831.09**
3	**Current Liabilities**		
	Financial Liabilities		
	- Borrowings	47.89	66.00
	- Lease Liability	2,984.40	3,094.34
	- Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	266.60	287.19
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	8,783.94	7,697.98
	- Other financial liabilities	8,243.64	6,765.44
	Other current liabilities	14,869.31	12,163.91
	Provisions	709.83	1,045.38
	Current tax liabilities (net)	1,368.58	1,968.84
	Total current liabilities	**37,274.19**	**33,089.08**
	Total Liabilities	**48,950.74**	**47,920.17**
	Total equity and liabilities	**1,81,037.63**	**1,59,810.90**
	See accompanying notes to the audited consolidated financial results for the quarter and year ended 31 March 2026		

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2. Statement of audited consolidated cash flows for the year ended 31 March 2026

(Rupees in lakhs unless otherwise stated)

Particulars	For the Year ended 31 March 2026		For the Year ended 31 March 2025	
	Audited		Audited	
A. Cash flow from operating activities				
Profit / (Loss) before tax		62,855.33		61,866.27
Adjustments to reconcile profit before tax to net cash flows				
Depreciation and amortisation expense	9,877.37		7,772.01	
Remeasurements on defined benefit obligation	(48.87)		(359.16)	
Loss/(gain) on disposal of property, plant and equipment	(0.60)		12.11	
Expense on employee stock option scheme	1,320.12		1,472.51	
Finance costs	698.37		847.31	
Interest income on term deposit and loans	(2,217.98)		(1,926.68)	
Dividend income	(15.16)		(15.62)	
Net (gain) / loss on sale of investments	(2,624.78)		(3,184.21)	
Fair value gain/(loss) on financial instrument at FVTPL	(184.28)		(84.05)	
Impairment losses allowance	1,011.34		151.36	
Profit / (Loss) from Associates / Joint venture	76.20		-	
Unrealised Foreign exchange (Gain)/Loss	24.17		10.77	
Increase / (decrease) in provisions, gratuity	(203.91)		(387.46)	
Gain / loss on lease termination	(7.90)		(4.20)	
Operating profit / (loss) before working capital changes		70,559.42		66,170.96
Working capital adjustment:				
Adjustments for (increase) / decrease in operating assets:				
(Increase)/decrease in trade Receivables	4,993.31		(4,690.20)	
(Increase)/decrease in other Current Assets	(2,737.60)		(1,254.11)	
(Increase)/decrease in other Non-Current Assets	5.08		4.11	
(Increase)/decrease in loans [Current & Non current]	(12.05)		(153.96)	
(Increase)/decrease in other Financial Assets	(31.24)		(110.76)	
(Increase)/decrease in change in money held in trust	(1,404.58)		643.24	
Adjustments for increase / (decrease) in operating liabilities:				
Increase/(decrease) in trade payables	1,065.37		1,525.56	
Increase/(decrease) in provisions	(313.33)		155.44	
Increase/(decrease) in other current financial liabilities	-		14.39	
Increase/(decrease) in other current liabilities	2,705.77		31.07	
Cash generated from operations		74,830.15		62,335.73
Net income tax paid (net of refunds)		(16,404.01)		(14,593.60)
Net cash flow from / (used in) operating activities (A)		**58,426.14**		**47,742.14**
B. Cash flow from investing activities				
Purchase of property, plant and equipment and intangible assets (including CWIP and IAUD)	(14,054.83)		(11,837.86)	
Proceeds from sale of property, plant and equipment and intangible assets (in	59.32		18.84	
Investments in deposits having original maturity of more than 3 months (net)	(15,469.03)		(3,782.70)	
Acquisition of controlling interest in Subsidiary	-		(673.33)	
Purchase / Proceeds from sale of Investments	722.19		1,466.95	
Investment in Joint venture	(84.50)		(0.50)	
Interest received, increase / (decrease) in accrued interest	1,774.20		1,576.70	
Dividend received	15.16		15.62	
Net cash flow from / (used in) investing activities (B)		**(27,037.49)**		**(13,216.28)**
C. Cash flow from financing activities				
Proceeds from issue of equity shares under Employee stock option plan	2,921.09		4,272.03	
Proceeds / (Repayment) from borrowings	(23.17)		66.00	
Payment of principal portion lease liabilities	(3,322.11)		(2,812.06)	
Payment of interest portion lease liabilities	(693.91)		(844.50)	
Interest on Borrowings	(1.93)			
Dividends paid	(30,452.74)		(34,486.22)	
Net cash flow from / (used in) financing activities (C)		**(31,572.77)**		**(33,804.75)**
Net increase / (decrease) in Cash and cash equivalents (A+B+C)		**(184.12)**		**721.11**
Cash and cash equivalents at the beginning of the year		1,395.38		674.27
Cash and cash equivalents at the end of the year		**1,211.26**		**1,395.38**
Components of cash and cash equivalents				
Cash on hand		3.21		2.38
Balance with bank				
- In current accounts		1,208.05		1,393.00
		1,211.26		**1,395.38**

See accompanying notes to the audited consolidated financial results for the quarter and year ended 31 March 2026

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Notes to Statement of audited consolidated financial results for the quarter and year ended 31 March 2026

3. The audited consolidated financial results of the Computer Age Management Services Limited ("Company"), its subsidiaries (collectively referred as "Group") and joint venture have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard as prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

4. These audited consolidated financial results for the quarter and year ended 31 March 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on 4 May 2026, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and have been subjected to audit by the statutory auditors of the company.

5. The group and joint venture is primarily in the business of providing registrar and transfer agency services including data processing and its related activities to financial institutions and accordingly there are no separate reportable segments in accordance with Ind AS 108 on "Operating Segments" in respect of the group and joint venture.

6. The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026 & 31 March 2025 unaudited year-to-date figures up to 31 December 2025 & 31 December 2024 respectively, being the date of the end of the third quarter of the financial year which were subjected to limited review.

7. The Board of Directors of the Holding Company at their meeting held on 10 October 2025, considered and approved the sub-division of each of the equity shares of face value Rs. 10 each fully paid up into 5 equity shares of face value Rs. 2 each fully paid up. The same was approved by the shareholders of the Holding Company through postal ballot concluded on 17 November 2025. In compliance with Ind AS 33 - Earnings per share, the disclosure of basic and diluted earnings per share for all the periods presented has been arrived at after giving effect to the above sub-division.

8. CAMS Investor Services Private Limited (referred to as "CAMS KRA"), wholly owned subsidiary of the Holding Company and a licensed KYC Registration Agency ("KRA") for capital markets has entered into a Business Transfer Agreement ("BTA") dated 29 July 2025 with NSE Data & Analytics Limited (formerly DotEx International Limited) ("NSE") for the acquisition of the KYC Registration Agency business carried out by NSE as a going concern by way of slump sale, for a consideration of ₹700 lakhs. On 5 January 2026 (the "effective date"), the purchase and acquisition of the business undertaking and assumption of liabilities were concluded.The business acquisition is expected to enhance the base of the investor data held by CAMS KRA and consequently expected to result in increased revenue and profitability. The Company determined this acquisition to be a business combination in accordance with Ind AS 103.

9. During the year ended 31 March 2026, the Company allotted 8,35,253 equity shares (2,24,590 equity shares for the quarter ended 30 June 2025; 1,08,090 equity shares for the quarter ended 30 September 2025; 1,68,710 equity shares for the quarter ended 31 December 2025; 3,33,863 equity shares for the quarter ended 31 March 2026) to its employees consequent to the exercise of options granted under the Employee Stock Options Scheme 2019.

10. The board of directors at its meeting held on 4 May 2026 have proposed a final dividend of Rs. 4/- per equity share, subject to approval by shareholders at the ensuing Annual General Meeting.

11. The audited consolidated financial results are also available on the stock exchange website www.bseindia.com and www.nseindia.com and on our website www.camsonline.com

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
CHENNAI

On behalf of the Board of Directors
For Computer Age Management Services Limited

COMPUTER AGE MANAGEMENT SERVICES LTD
CHENNAI 600 034

Anuj Kumar
Managing Director

Date: 4 May, 2026
Place: Chennai

10th Floor, Tidel Park
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Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To,
The Board of Directors of
Computer Age Management Services Limited

Report on the audit of the Consolidated Financial Results

Opinion

We have audited the accompanying statement of quarterly and year to date consolidated financial results of Computer Age Management Services Limited ("Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and joint venture for the quarter and for the year ended March 31, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

(i) includes the results of the entities listed in Annexure 1.
(ii) are presented in accordance with the requirements of the Listing Regulations, in this regard; and
(iii) gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive loss and other financial information of the Group and joint venture for the quarter ended March 31, 2026 and for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group and joint venture in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive loss and other financial information of the Group and joint venture in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the

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Act for safeguarding of the assets of their respective company(ies) and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the companies included in the Group and joint venture are responsible for assessing the ability of their respective company(ies) to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Group and joint venture or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and joint venture are also responsible for overseeing the financial reporting process of their respective company(ies).

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and joint venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and joint venture to cease to continue as a going concern.

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- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results of the entities within the Group and joint venture of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

The accompanying Statement includes the audited financial results and other financial information in respect of

- six subsidiaries whose financial results include total assets of Rs. 39,166.05 lakhs as at March 31, 2026, total revenues of Rs. 5,550.89 lakhs and Rs. 17,577.57 lakhs, total net profit after tax of Rs. 1,071.23 lakhs and Rs. 2,516.13 lakhs, total comprehensive income of Rs. 1,105.34 lakhs and Rs. 2,530.52 lakhs, for the quarter and for the year ended on that date respectively, and net cash inflows of Rs. 255.84 lakhs for the year ended March 31, 2026, as considered in the Statement which have been audited by their respective independent auditors.

- One joint venture, whose financial results include Group's share of net loss of Rs. 40.85 lakhs and Rs. 76.20 lakhs and Group's share of total comprehensive loss of Rs. 40.85 lakhs and Rs. 76.20 lakhs for the quarter and for the year ended March 31, 2026 respectively, as considered in the Statement which have been audited by their independent auditor.

The independent auditor's report on the financial results of these entities have been furnished to us by the Management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of such auditors and the procedures performed by us as stated in paragraph above.

These unaudited financial results have been approved and furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is solely based on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.

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Our opinion on the Statement is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results certified by the Management.

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm Registration Number: 101049W/E300004

per Bharath N S
Partner
Membership No.: 210934
UDIN: 26210934EVYFCI3588
Chennai
May 4, 2026

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Annexure 1

List of financial results of entities included in the consolidated financial results

Sno.	Name of the entity	Relationship
1	Computer Age Management Services Limited	Holding Company
2	CAMS Insurance Repository Services Limited	Subsidiary Company
3	CAMS Investors Services Private Limited	Subsidiary Company
4	Sterling Software Private Limited	Subsidiary Company
5	CAMS Payment Services Private Limited	Subsidiary Company
6	CAMS Financial Information Services Private Limited	Subsidiary Company
7	Fintuple Technologies Private Limited	Subsidiary Company
8	Think Analytics India Private Limited and its subsidiaries namely:	Subsidiary Company
	1. Think Analytics Consultancy Services Private Limited	
	2. Think 360 AI, Inc.	
9	MFC Technologies Private Limited	Joint Venture

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