

Date: 03.04.2025

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

Dear Madam/Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Nurture Technologies, FZE, a step-down subsidiary of the HCL Infosystems Limited ("**Company**") has been dissolved with effect from April 03, 2025. The Company has received a confirmation letter from **Dubai Integrated Economic Zones Authority** confirming the aforesaid dissolution.

Pursuant to Para A of Part A of the provisions of Schedule III of Regulation 30 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, 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

Raj Kumar Sachdeva
Manager

Annexure – A**Details for acquisition of shares of subsidiary of the listed entity as per Para A of Part A of Schedule III of Listing Regulations.**

Sr.no	Particulars	Remarks
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	The details of last financial year are as follows: Revenue from operations: NIL Percentage: NIL Net Worth: NIL Percentage: NIL
2	Date on which the agreement for sale has been entered into;	Not Applicable Nurture Technologies, FZE, a step-down subsidiary of the Company has been dissolved with effect from April 03, 2025. The Company has been received a confirmation letter from of the aforesaid dissolution on April 03, 2025
3	The expected date of completion of sale / disposal;	Not Applicable
4	Consideration received from such sale / disposal	Not Applicable
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No / Not Applicable
7	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable