HCL INFOSYSTEMS LTD.
Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

November 21, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street Fort, Mumbai 400001
Scrip code:500179

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
Scrip Symbol: HCL-INSYS

Subject: Intimation under Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI Listing Regulations, the Company hereby informs that its wholly owned subsidiary, which is also a material subsidiary, HCL Infotech Limited ("***HCL Infotech")*** is engaged in the business of Systems Integration.

HCL Infotech is currently servicing a customer under a contract valid till the year 2031.

HCL Infotech has been awarded a change request order on November 20,2026 for Rs. 138.51 crores (inclusive of all duties and taxes) in respect of an ongoing contract with the customer. HCL Infotech is required to undertake the change request order for necessary upgradation to ensure that the systems remain robust, secure and operationally efficient.

It is hereby clarified that the aforesaid change request order does not constitute any investment in a new line of business or expansion of existing business operations.

The details as per SEBI circular no. GIR/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13,2023 and SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30,2026 is attached as an ***ANNEXURE-A***.

We kindly request you to take the above on record.

For & on behalf of
HCL Infosystems Limited

TWINKLE MONGA
Digitally signed by TWINKLE MONGA
Date: 2026.11.21 12:38:27 +05'30'

Twinkle Monga
Company Secretary and Compliance Officer
Membership No: A-54882

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ANNEXURE-A

Name of the entity to which order(s)/contract(s) is awarded	HCL Infotech Limited, wholly owned subsidiary, which is also a material subsidiary of the Company
Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic entity
Significant terms and conditions of order(s)/contract(s) awarded, in brief	The order has been received on November 20,2026 from Ministry of Defence for the purpose of upgradation of existing Data Center Network Security.
Time period, if any, associated with the order(s)/contract(s)	Delivery to be completed by July 18,2027
Broad commercial consideration or size of the order(s)/contract(s)	Rs. 138.51 crores (inclusive of all duties and taxes).
Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof	No
Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length".	No

TWINKLE MONGA
Digitally signed by TWINKLE MONGA
Date: 2026.11.21 12:40:57 +05'30'