

August 04, 2025

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Tower,  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5 Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra(E),  
Mumbai 400 051  
NSE Symbol: AXISCADES

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

This is to inform you that in accordance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of AXISCADES Technologies Limited will be held on Thursday, the 7<sup>th</sup> day of August 2025 to consider and approve the un-audited financial results for the quarter ended June 30, 2025.

The results along with Limited Review Report of the Statutory Auditors will be provided to the Exchanges subsequently, as per the requirements of SEBI (LODR) Regulations, 2015.

Further, as already intimated, the Trading Window, w.r.t. shares of the Company was closed from 01.07.2025 and shall remain closed till 09.08.2025 (both days inclusive).

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435