

September 04, 2025

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: AXISCADES

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir/Madam,

Sub.: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Pursuant to Regulations 30 and 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites and the QR code from where the Annual Report for FY 2024-25 can be accessed.

The above is for your information and record.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

Encl: A/a

AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com



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Dear Shareholder(s),

September 03, 2025

Sub.: Notice of 35th Annual General Meeting of the Members of AXISCADES Technologies Limited and Annual Report FY 2024-25

We are pleased to inform you that the 35th Annual General Meeting ('AGM') of the members of AXISCADES Technologies Limited (the 'Company') is scheduled to be held on Wednesday, September 24, 2025 at 11:30 AM (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM').

In compliance with the relevant circulars issued by the MCA and SEBI, electronic copies of the Notice of the AGM and Annual Report FY 2024-25 is being sent only to shareholders whose email addresses are registered with the Company/ Registrar & Transfer Agent/ Depository Participant(s).

We wish to inform you that on scrutiny of our records, we notice that your e-mail address is not registered against your demat account/ Folio number. As a result, we are unable to deliver the Annual Report for FY 2024-25 to you electronically.

Kindly note that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for FY 2024-25 is accessible through the following modes:

1. Company's website at <https://axiscades.com/> , QR code below:



2. on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at www.bseindia.com
- National Stock Exchange of India Limited at www.nseindia.com

Key details for the AGM are as under:

Particulars	Details
Time and Date of AGM	11:30 AM (IST), Wednesday, September 24, 2025
Mode	Video Conference ("VC") / Other Audio-Visual Means ("OAVM")
Cut-off date for e-voting	Wednesday, September 17, 2025
E-voting start time and date	9:00 A.M (IST), Sunday, September 21, 2025
E-voting end time and date	5:00 P.M (IST), Tuesday, September 23, 2025



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In order to receive communications from the Company promptly, we request you to immediately update your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Share Transfer Agent of the Company by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2.

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

KFin Technologies Limited

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032

Toll Free No.: 1800-309-4001 (from 9:00 AM (IST) to 6:00 PM (IST) on all working days)

Email: einward.ris@kfintech.com

Thanking you,

Yours faithfully,

For AXISCADES Technologies Limited

Sd/-

Sonal Dudani

Company Secretary and Compliance Officer