September 05, 2026

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.: Notice of the 36th Annual General Meeting ("AGM") of the Company for FY 2025-26

Pursuant to the provisions of the Companies Act, 2013, the rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed the Notice convening the Thirty-Sixth (36th) Annual General Meeting ("AGM") of the Company for FY 2025-26, which is being circulated to the shareholders through electronic mode.

The 36th AGM of the Company will be held on **Monday, September 28, 2026, at 10.30 A.M. (IST)** through **Video Conference ("VC") / Other Audio-Visual Means ("OAVM")**.

The Notice of the 36th AGM is also available on the Company's website at https://www.axiscades.com.

Information at a glance:

Particulars	**Details**
Date and Time of AGM	Monday, September 28, 2026 at 10:30 A.M. (IST)
Mode	Video Conference ("VC") / Other Audio-Visual Means ("OAVM")
Cut-off date for e-voting	Monday, September 21, 2026
E-voting start time and date	9:00 A.M. (IST), Friday, September 25, 2026
E-voting end time and date	5:00 P.M. (IST), Sunday, September 27, 2026

Kindly take the above information on record.
Yours faithfully,
For **AXISCADES Technologies Limited**
Sonal Dudani Digitally signed by Sonal Dudani Date: 2026.09.05 15:15:55 +05'30'
Sonal Dudani
Company Secretary & Compliance Officer
Encl: A/a

NOTICE OF THE ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth (36th) Annual General Meeting (AGM) of the members of AXISCADES Technologies Limited will be held on Monday, September 28, 2026 at 10.30 AM (IST) by way of Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 Adoption of Audited Financial Statements (Standalone & Consolidated)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement, for the year ended on that date (including the consolidated financial statements) together with the reports of the Board of Directors and Auditors thereon.

Item No. 2 Appointment of Mr. Venkatraman Venkitachalam (DIN: 05008694) as a Director, liable to retire by rotation

To appoint a Director in place of Mr. Venkatraman Venkitachalam (DIN: 05008694), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 3 Appointment of Mr. Abhay Maheshwari (DIN: 08004819) as Non-Executive, Non-Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 197 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and in compliance with applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Abhay Maheshwari (DIN: 08004819), who was appointed as an Additional Director in the capacity of an Non-Executive, Non-Independent Director by the Board of Directors with effect from June 29, 2026, and who has provided his consent to act as Non-Executive, Non-Independent Director of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of a Director, be and is hereby appointed as Non-Executive Non-Independent Director of the Company, who shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable to give effect to this resolution."

Item No. 4 Appointment of Ms. Ashmita Sethi (DIN: 08660491) as Non-Executive, Independent Director of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and 197 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Rules framed thereunder, and Regulations 16, 17, 25 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and in accordance with the Articles of Association of the Company, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Ms. Ashmita Sethi (DIN: 08660491), who was appointed as an Additional Director in the capacity of a Non-Executive, Independent Director by the Board of Directors with effect from August 11, 2026, and who has provided her consent to act as Non-Executive, Independent Director of the Company, and has submitted a declaration confirming that she meets the criteria for independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing her candidature for the office of a Director, be and is hereby appointed as Non-Executive, Independent Director of the Company for a period of 3 consecutive years commencing from August 11, 2026 till August 10, 2029 (both days inclusive) and that she shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient and desirable to give effect to this resolution."

Item No. 5 Payment of Commission to Non-Executive Directors

To consider and if thought fit, to pass the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 149(9), 197, 198 read with Schedule V and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and Board of Directors, the consent of the members of the Company be and is hereby accorded to pay remuneration, by way of commission or otherwise, to the Non-Executive Directors of the Company, up to an amount not exceeding 2% of the standalone net profits of the Company, in accordance with the audited standalone financial statements and computed in accordance with Section 198 of the Act, provided however, that in the event of loss or inadequacy of profits, the

Non-Executive Directors shall be paid remuneration of ₹ 5,00,000/- (Rupees Five Lakhs only) each per annum, for a period not exceeding 3 years, in accordance with the limits specified in Schedule V to the Act.

RESOLVED FURTHER THAT the aforesaid remuneration shall be in addition to sitting fees and reimbursement of expenses payable to Non-Executive Directors for attending the meetings of the Board, its Committees and/or any other meetings, and the quantum, proportion and manner of such payment and distribution thereof shall be determined by the Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT in the event of inadequacy or absence of profits during the aforementioned period, the Commission as approved by the Board of Directors, subject to the limits specified above, be paid as minimum remuneration to the Non-Executive Directors of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to vary and/or revise the remuneration payable to the Non-Executive Directors within limits permissible under the Act and do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution."

Item No. 6 Approval for Material Related Party Transactions - Corporate Guarantee and Security to be availed from Mistral Solutions Private Limited, Subsidiary of the Company

To consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the Company's policy on Related Party transaction(s), approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to enter into and/or continue to enter into all material related party transactions/ contracts/arrangements and/or agreements (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise), with Mistral Solutions Private Limited ("Mistral"), Subsidiary Company and a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the Listing Regulations, for an aggregate amount not exceeding Rs. 4,77,00,00,000 (Rupees Four Hundred and Seventy Seven Crore only) during FY 2026-27 and on such terms and conditions as may be agreed between the Company and Mistral, and as more particularly set out in the explanatory statement annexed to this Notice, provided that such transactions are carried out at arm's length basis and in the ordinary course of business of the Company.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may deem fit in its absolute discretion and to take all such steps as may be required in this connection including finalizing and executing necessary documents, contract(s), scheme(s), agreement(s) and such other documents as may be required, seeking all necessary approvals to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise and to take all such decisions from powers herein conferred to, without being required to seek further consent or approval of the Members and that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

RESOLVED FURTHER THAT the Board, be and is hereby authorised to delegate all or any of the powers herein conferred, to any Director(s) or Chief Financial Officer or Company Secretary or any other Officer(s) / Authorised Representative(s) of the Company, to do all such acts and take such steps, as may be considered necessary or expedient, to give effect to the aforesaid resolution."

Item No. 7 Approval for borrowing limits of the Company.

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the special resolution passed by the shareholders at the 35th Annual General Meeting held on 24th September 2025 and pursuant to the provisions of Section 180(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, and subject to the approval of such authority, as may be required, the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorized and shall be deemed to have always been so authorized to raise and borrow for and on behalf of the Company, any sum or sums of money, from time to time, from such authorities or bodies corporate or banks or financial institutions or any other agency, either domestic or foreign, or the general public, by way of loans, overdraft facilities, lines of credit, commercial papers, debentures, external commercial borrowings (loans/ bonds), bridge loans, term loans or any other forms of borrowings, whether secured or unsecured, notwithstanding that the sum or sums so borrowed, together with the moneys already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business) may exceed the aggregate of the paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed and outstanding at any point of time, shall not exceed the limit of ₹ 750 crores (Rupees Seven Hundred and Fifty Crores Only)."

Item No 8 Approval for Creation of Charge on the Assets of the Company

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT in supersession of the special resolution passed by the shareholders at the 35th Annual General Meeting held on 24th September 2025 and pursuant to the provisions of Section 180(1)(a) and all other applicable provisions, if any, of the

NOTICE (contd.)

Companies Act, 2013, as amended from time to time, the consent of the members be and is hereby accorded for the creation by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof for the time being exercising the powers conferred on the Board by this resolution) of such mortgages, charges and hypothecations, as may be necessary on such assets of the Company, both present and future, in such a manner as the Board may deem fit, in favor of such authorities or bodies corporate or banks or financial institutions or any other agency, either domestic or foreign, or the general public, to secure rupee term loans, foreign currency loans, debentures, bonds and other instruments of an outstanding aggregate value not exceeding ₹ 750 crores (Rupees Seven Hundred and Fifty Crores only) with interest thereon at the agreed rates, additional interest, liquidated damages, premium on pre-payment or on redemption, costs, charges, expenses and all other moneys payable by the Company to the Lending Agencies under their respective Agreements/Loan Agreements/ Debenture Trust Deeds, in any other form entered into or to be entered into by the Company in respect of the said borrowings.

RESOLVED FURTHER THAT the securities to be created by the Company for its borrowing as aforesaid may rank pari passu with the security already created in the form of mortgage and / or charges already created or to be created in future by the Company as may be agreed to between the Board and the concerned lenders.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board or any Committee or person(s) authorized by the Board, be and is hereby authorized to finalize, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may in its / his / their absolute discretion deem necessary, proper or desirable and to settle any question(s), difficulty(ies) or doubt(s) that may arise in regard to creating security(ies) as aforesaid or other, considered to be in the best interests of the Company."

By Order of the Board of Directors
For **AXISCADES Technologies Limited**

Sd/-
Sonal Dudani
Company Secretary & Compliance Officer

Place: Bengaluru
Date: September 05, 2026

Registered office
Block C, 2nd Floor, Kirloskar Business Park,
Bengaluru-560024.
CIN: L72200KA1990PLC0084435,
e-mail: secretary@axiscades.in

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

In conformity with provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice and should be taken as forming part of the Notice.

Item no. 3:

Mr. Abhay Maheshwari (DIN: 08004819) was appointed as an Additional Director in the category of Non-Executive, Non-Independent Director, based on the recommendation of the Nomination and Remuneration Committee ('NRC'), and Board of Directors of the Company, with effect from June 29, 2026, subject to approval of the Members.

In terms of Regulation 17(1C) of the Listing Regulations, appointment of Mr. Abhay Maheshwari is subject to approval of shareholders of the Company within a period of three months from the date of his first appointment.

The Company has received recommendation from Nomination & Remuneration Committee and Board proposing the candidature of Mr. Abhay Maheshwari for his appointment to the office of Director.

Mr. Abhay Maheshwari is a seasoned finance executive and IIM Indore alumnus, Chartered Accountant with 18 years of strategic and operational experience across corporate finance, fundraising, IPOs, finance transformation, capital and liquidity management, and investing. Over the course of his career, he has contributed to strategic financial leadership, Business growth and partnering, supported growth-oriented capital decisions, and played a key role in structuring and executing high-impact transactions that strengthen long-term business value.

He is recognised for his sound professional judgment, analytical rigour, and commercial acumen. He collaborates effectively with founders, institutional investors, and C-suite leaders to align financial strategy with business priorities and risk appetite. His contributions span transaction structuring, capital allocation, investor and board engagement, and governance-focused financial oversight.

As a people leader, he has built and led high-performing, cross-cultural teams, fostering accountability and delivering measurable results in complex, fast-paced environments. He is respected for his integrity, pragmatic problem-solving, and a solution-oriented approach to complex business and financial challenges—qualities that drive sustained value creation and strong stakeholder confidence.

Accordingly, approval of the members is sought for the appointment of Mr. Abhay Maheshwari as Non-Executive, Non-Independent Director who is eligible for appointment as a Director liable to retire by rotation. The Company has received from Mr. Abhay Maheshwari:

i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules").

ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act.

iii) affirmation that he has not been debarred or disqualified from being appointed or continuing as Director of a Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Mr. Abhay Maheshwari, being Non-Executive Director, shall be eligible to receive such remuneration within the overall limits as prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

The additional information required under Regulation 36 of the Listing Regulations and applicable Secretarial Standards is annexed as **Annexure-I**.

None of the Directors, Key Managerial Personnel of the Company and their relatives except to the extent of their shareholding in the Company and except Mr. Abhay Maheshwari to whom the resolution relates, is in any way concerned or interested, financially or otherwise, in the resolutions set out at Item No. 3 of the Notice.

The Board recommends the ordinary resolution as set out at Item No. 3 of the Notice for the approval of members.

Item no. 4:

Ms. Ashmita Sethi (DIN: 08660491) was appointed as an Additional Director in the category of Non-Executive, Independent Director, based on the recommendation of the Nomination and Remuneration Committee ('NRC'), by the Board of Directors, with effect from August 11, 2026, for a period of 3 years, not liable to retire by rotation, subject to approval of the Members by way of a special resolution.

In terms of the Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), appointment of Ms. Ashmita Sethi is subject to approval of shareholders of the Company within a period of three months from the date of appointment. It is therefore, proposed to obtain the approval of shareholders.

The Company has received recommendation from Nomination & Remuneration Committee and Board proposing the candidature of Ms. Ashmita Sethi for her appointment to the office of Independent Director.

Ms. Ashmita Sethi is a globally recognized C-suite leader in the Aerospace & Defence industry, with more than 25 years of experience in advancing aviation, engineering, technology, and industrial growth.

She has held senior leadership positions with the world's largest aerospace and defence companies, most recently serving as President & Country Head of Pratt & Whitney (RTX) India & Managing Director of United Technologies India Pvt Ltd. Prior to this as a Senior Director at Boeing and Vice President at Rolls Royce.

NOTICE (contd.)

Beyond corporate leadership, Ms. Ashmita has chaired and cochaired several leading industry bodies, chambers of commerce, and policy forums, where she has played a pivotal role in shaping India's aerospace and defence ecosystem through strategic policy advocacy and industry-government collaboration.

Widely regarded as one of the industry's most respected leaders, she continues to advise global corporations, governments and Indian enterprises on unlocking growth opportunities, policy advocacy, capability building and strengthening organizational and institutional relationships.

Ms. Sethi played a leading role in her efforts to achieve policy reforms in reducing MRO taxation and recommend a synergistic convergence of Commercial and Defence industries to leverage potential of India's aerospace MRO sector in its entirety, working alongside Ministries of Defence and Civil Aviation.

Passionate about nation-building, she remains committed to helping organizations scale-up to strengthen India's aerospace ecosystem, and build long term industrial capability in India for the future of Aerospace & Defence.

Accordingly, approval of the members is sought for the appointment of Ms. Ashmita Sethi as Non-Executive, Independent Director who is eligible for appointment as a Director not liable to retire by rotation. The Company has received from Ms. Ashmita Sethi:

i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules").

ii) Intimation in Form DIR-8 in terms of the Appointment Rules to the effect that she is not disqualified under Section 164 of the Act.

iii) a confirmation that she holds a valid Independent Directors' Databank registration and a declaration to the effect that she meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 read with Rule 6 of The Companies (Appointment and Qualifications of Directors) Rules, 2014 and Regulation 16 of the Listing Regulations and

iv) affirmation that she has not been debarred or disqualified from being appointed or continuing as Director of a Company by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Ms. Ashmita Sethi being the Non-Executive, Independent Director shall be eligible to receive such remuneration within the overall limits as prescribed under Section 197 read with Schedule V of the Companies Act, 2013.

The additional information required under Regulation 36 of the Listing Regulations and applicable Secretarial Standards is annexed as **Annexure-I**.

In the opinion of the Board, Ms. Ashmita Sethi fulfils the conditions specified in the Companies Act, 2013 and Rules made thereunder read with Listing Regulations for her appointment as an Independent Director of the Company and she is independent of the Management of the Company.

A copy of the draft letter for the appointment of Independent Director setting out the terms and conditions is available for electronic inspection without any fee by the members and is also available on the website of the Company at https://axiscadespdfs.b-cdn.net/CORPORATE%20GOVERNANCE/STATUTORY%20DISCLOSURES/7.pdf.

In compliance with the provisions of Section 149 read with Schedule IV to the Companies Act, 2013, Regulation 17 of the Listing Regulations and other applicable regulations, the appointment of Ms. Ashmita Sethi as an Independent Director is now placed for the approval of the Members by a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company and their relatives except to the extent of their shareholding in the Company and except Ms. Ashmita Sethi to whom the resolution relates, is in any way concerned or interested, financially or otherwise, in the resolutions set out at Item No. 4 of the Notice.

The Board recommends the special resolution as set out in this notice for the approval of members.

Item no. 5:

The Company's Non-Executive Directors are professionals with extensive experience and expertise in diverse functional areas in the industries in which the Company operates. With the enhanced complexity, scale and global operations of the AXISCADES Group, the roles and responsibilities of the Board, particularly those of the Non-Executive Directors, has become significantly more demanding, requiring greater time commitment, focused attention and enhanced oversight. The Non-Executive Directors play a pivotal role in shaping and steering the long-term strategy and making invaluable contributions towards implementation of Group level strategic objectives. They exercise oversight on corporate governance, risk management and regulatory compliances.

Pursuant to the provisions of Section 197 and 198 of the Companies Act, 2013 read with Schedule V, a Company having inadequate / no profits, may subject to certain conditions including the passing of a special resolution, pay such remuneration to its managerial personnel or any other Non-Executive Director, including an Independent Director, any sum exclusive of any fees payable to Directors under subsection (5) of section 197 in accordance with the provisions of Schedule V as may be decided by the Board of Directors.

In accordance with the limits specified in Schedule V to the Companies Act, 2013, the Board on August 13, 2026 recommended payment of commission to Non-Executive Directors of the Company, up to an amount, not exceeding 2% of the net profits of the Company, in accordance with the audited standalone net profits of the Company for the financial year, computed in accordance with section 198 of the Companies Act, 2013 and in the case of loss or inadequate profits, payment of minimum remuneration of ₹ 5,00,000/- (Rupees Five Lakhs only) per annum, per Non-Executive Director, for a period of 3 years, in accordance with the limits specified in Schedule V to the Companies Act, 2013. The payment of such remuneration shall be in addition to the sitting fees for attending Board, its Committee and/or other meetings.

The Commission is proposed for all Non-Executive and Independent Directors 'excluding' Executive Directors of the AXISCADES Group.

Accordingly, the Board recommends the resolution set forth in Item No. 5 relating to payment of remuneration to Non-Executive Directors, by way of Special Resolution.

The Managing Director and other Key Managerial Personnels of the Company and their relatives are not concerned or interested financially or, otherwise, in the resolution set out at item No. 5 of the Notice. Non-Executive Directors and their relatives may be deemed to be concerned or interested in the resolution to the extent of remuneration or fees that may be received by them.

Item no. 6:

Pursuant to Section 188 of the Companies Act, 2013 and the applicable Rules framed thereunder read with Regulation 23 of Listing Regulations, as amended, material related party transactions require prior approval of the shareholders through ordinary resolution, even if such transactions are in the ordinary course of business of the Company and at an arm's length basis.

Pursuant to Regulation 23 of the Listing Regulations, where the annual consolidated turnover is upto ₹ 20,000 crores, a related party transaction is considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year exceeds 10% of the annual consolidated turnover of the listed entity. Accordingly, based on the audited consolidated financial statements of the Company, the materiality threshold for seeking shareholders' approval for related party transactions of the Company is ₹ 115.89 crore. The said limits are applicable even if the transactions are in the ordinary course of business and at an arm's length basis.

Further, as per Regulation 2(1)(zc) of the Listing Regulations, the definition of Related Party Transaction ('RPT') includes a transaction involving a transfer of resources, services or obligations between a listed entity or any of its subsidiaries on one hand and a related party of the listed entity or any of its subsidiaries on the other hand, regardless of whether a price is charged or not.

Accordingly, transaction(s) proposed to be entered into with Mistral Solutions Private Limited ("Mistral"), Subsidiary Company, for availing Corporate Guarantee and Security for securing the credit facilities aggregating up to ₹ 4,77,00,00,000/- (Rupees Four Hundred and Seventy Seven Crore only) availed/to be availed by the Company comes within the purview of Material Related Party transaction(s) in terms of provisions of the Act, applicable Rules framed thereunder read with the Listing Regulations. The Value of the proposed aggregate transactions exceeds the threshold limited.

Hence the approval of the shareholders is being sought for the said Related Party Transaction(s) proposed to be entered into by the Company.

The management has provided the Audit Committee with the relevant details of various proposed RPTs including material terms. All Independent Directors of the Audit Committee, after reviewing all necessary information, have approved the transactions to be entered into with Mistral for the financial year 2026-27, subject to the approval of the shareholders, while noting that the transactions shall be on arm's length basis and in the ordinary course of business. Moreover, the RPTs placed for Members' approval shall also be reviewed / monitored on quarterly basis by the Audit Committee as per Regulation 23 of the Listing Regulations.

The Audit Committee has reviewed the certificate provided by Chief Financial Officer of the Company, as required under the RPT Industry Standard. It has also reviewed the rationale, terms and material particulars of the proposed transaction and determined that the transaction is in the interest of the Company.

Details of the proposed RPTs between the Company and Mistral, including the information required to be disclosed in the Explanatory Statement pursuant to the SEBI Master Circular dated January 30, 2026, read with SEBI circular dated June 26, 2025, are as follows:

NOTICE (contd.)

Part A: Minimum information to be provided to the Audit Committee and shareholder for approval of Related Party Transactions as per RPT Industry Standards:

<table>
<tr><th>Sl. No</th><th>Particulars of the Information</th><th>Information provided by the management</th></tr>
<tr><td colspan="3">Part A: Minimum information of the proposed RPT</td></tr>
<tr><td colspan="3">A (1) Basic details of the related party</td></tr>
<tr><td>1</td><td>Name of the related party</td><td>Mistral Solutions Private Ltd (“Mistral”)</td></tr>
<tr><td>2</td><td>Country of incorporation of the related party</td><td>India</td></tr>
<tr><td>3</td><td>Nature of business of the related party</td><td>Mistral is primarily engaged in rendering end to end design and development services covering hardware and software, customizable product designs and IPs and other solutions in embedded space.</td></tr>
<tr><td colspan="3">A(2) Relationship and ownership of the related party</td></tr>
<tr><td>1</td><td>Relationship between the listed entity (in case of transaction involving the subsidiary) and the related party – including nature of its concern (financial or otherwise) and the following:</td><td>Mistral is a subsidiary Company of AXISCADES Technologies Limited (“ACTL”)</td></tr>
<tr><td></td><td>Shareholding of the listed entity/ subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.</td><td>58.68% shares of Mistral are directly held by ACTL while 41.28% of shares are indirectly held by ACTL through its wholly owned subsidiary, Explosoft Tech Solutions Private Limited.</td></tr>
<tr><td></td><td>Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Not Applicable</td></tr>
<tr><td></td><td>Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).</td><td>Nil</td></tr>
<tr><td colspan="3">A(3) Details of previous transactions with the related party</td></tr>
<tr><td>1</td><td>Total amount of all the transactions (including Nature of Transaction) undertaken by the listed entity or subsidiary with the related party during each of the last financial year.</td><td>Details of the transactions by ACTL with Mistral during FY 26
<table>
<tr><th>Sl. No.</th><th>Nature of transaction for FY26</th><th>Amount (₹ Lakh)</th></tr>
<tr><td>1</td><td>Intercorporate deposits availed from</td><td>1,225</td></tr>
<tr><td>2</td><td>Interest expense on intercorporate deposit</td><td>390.86</td></tr>
<tr><td>3</td><td>Expenses recoverable</td><td>51.18</td></tr>
<tr><td>4</td><td>Interest Payable</td><td>864.96</td></tr>
</table></td></tr>
<tr><td>2</td><td>Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.</td><td>139.77 Lakhs</td></tr>
<tr><td>3</td><td>Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last financial year.</td><td>No</td></tr>
</table>

Sl. No	Particulars of the Information	Information provided by the management
A(4) Amount of the proposed transactions (All types of transactions taken together)		
1	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	Corporate guarantee and security from Mistral Solutions Private Limited, Subsidiary for the credit facility of Rs 477 Crores being availed by the Company.
2	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	41.16%
4	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	126.43%
5	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available, calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	122.67%
6	Financial performance of the related party for the immediately preceding financial year: a. Standalone Turnover b. Standalone Networth c. Standalone Net profit	**For FY26** — **Amount (₹ Lakhs)** Turnover — 37,729.66 Profit after tax — 6,275.11 Networth — 32,192.01
A(5) Basic details of the proposed transaction		
1	Specific type of the proposed transaction (e.g. sale of goods/ services, purchase of goods/services, giving loan, borrowing etc.)	Corporate Guarantee and Security
2	Details of each type of the proposed transaction	The proposed transaction between the Company and Mistral, pertains to Corporate guarantee and security from Mistral Solutions Private Limited, Subsidiary for the credit facility of ₹ 477 Crores being availed by the Company.
3	Tenure of the proposed transaction (tenure in number of years or months to be specified)	1 year
4	Whether omnibus approval is being sought?	Yes
5	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	₹ 4,77,00,00,000/-

NOTICE (contd.)

Sl. No	Particulars of the Information	Information provided by the management
6	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The Company would undertake these transactions in furtherance of its business activities which will help in generating revenue and enhancing business operations of the Company. The objective of the transaction is to meet the funding requirements for: (i) acquisition of land situated at Plot Nos. 56-57, TSIIC Hardware Park, Phase-II, Rangareddy District, Hyderabad, Telangana, for setting up the Missile Atmanirbhar Complex (MAC), with an estimated project cost of ₹500.25 crore. The proposed project is expected to create additional business infrastructure and facilitate the expansion of business operations, thereby contributing to revenue growth and enhancing long-term shareholder value for ACTL; and (ii) acquisition of shares of Cloud Wave Technologies Private Limited, a Bengaluru-based company operating in the precision engineering and manufacturing industry, together with its associate entities, namely Protohubs System Solutions Private Limited, Aureate Polymet Private Limited and Cloudwave Surface Solutions. The proposed acquisition is expected to strengthen the capabilities of the ACTL group, expand its business footprint, create operational synergies and enhance long-term shareholder value.
7	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	Mr. Venkatraman Venkitachalam, Dr. Sampath Ravinarayanan, Lt. Gen. Codanda Poovaiah Cariappa and Mr. Tanmoy Chakrabarty are common directors on the Boards of the Company and Mistral. Further, Mr. Shashidhar Srirangapatna Krishnamurthy, Key Managerial Personnel of the Company, also serves as a Director on the Board of Mistral. Accordingly, the aforesaid persons may be deemed to be interested in the proposed transaction solely by virtue of their positions in the Company and Mistral.
8	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	NA
9	Other information relevant for decision making.	All relevant information forms a part of this disclosure setting out requisite facts.
Part B: Information to be provided only if a specific type of RPT is proposed to be undertaken and is in addition to Part A		
(B4) Guarantee/surety/indemnity or comfort letter made or given by listed entity/ subsidiary		
1	a. Rationale for giving guarantee, surety, indemnity or comfort letter b. Whether it will create a legally binding obligation on listed entity?	a) To support the funding requirements of ACTL for its business expansion, strategic investments and general corporate purposes. b) Yes, the proposed guarantee will create a legally binding obligation to the extent of its commitments under the relevant transaction documents.
2	Material covenants of the proposed transaction including: (i) commission, if any to be received by the listed entity or its subsidiary; (ii) contractual provisions on how the listed entity or its subsidiary will recover the monies in case such guarantee, surety, indemnity or comfort letter is invoked	(i) Commission/fee, if any, shall be charged in accordance with applicable laws and prevailing market practices. (ii) Recoverable from ACTL in accordance with the terms of the transaction documents.

Sl. No	Particulars of the Information		Information provided by the management
3	Value of obligations undertaken by listed entity/ subsidiary for guarantee provided; details or provision in books of account		₹ 477 Cr. It is treated as Contingent liability
PART C: Information to be provided only if a specific type of RPT proposed to be undertaken is a material RPT and is in addition to Part A and B			
C3 Any guarantee (including performance guarantee in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter, by whatever name called, made or given by the listed entity or its subsidiary			
1	If guarantee, performance guarantee (in nature of security/ contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee), surety, indemnity or comfort letter is given in connection with the borrowing by a related party, provide latest credit rating of the related party		Credit Rating letter can be accessed using the following weblink: https://axiscadespdfs.b-cdn.net/Annual%20Report/ANNUAL%20REPORTS%202025-2026/Mistral-Solutions-Private-Limited-Credit-Rating-Letter.pdf
2	Details of solvency status and going concern status of the related party during the last three financial years:		Mistral was solvent and had a going concern status during the last three financial years.
3	The value of obligations undertaken by the listed entity or any of its subsidiary, for which a guarantee, performance guarantee (in nature of security/contractual commitment or which could have an impact in monetary terms on the issuer of such guarantee) surety, indemnity or comfort letter has been provided by the listed entity or its subsidiary. Additionally, any provisions required to be made in the books of account of the listed entity or any of its subsidiary shall also be specified.		Mistral will give guarantee and security for Maximum ₹ 477 crores, if Corporate Guarantee provided for full amount. Currently, no provision is required to be made in the books of accounts of the Company. In future, if any Corporate Guarantee is issued, required disclosure shall be made in the notes to the financial statements.
4	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person. In addition, state the following:		Nil
5	a)	Whether the account of the related party has been classified as a non-performing asset (NPA) by any of its bankers and whether such status is currently subsisting;	No
	b)	Whether the related party has been declared a “wilful defaulter” by any of its bankers and whether such status is currently subsisting;	No
	c)	Whether the related party is undergoing or facing any application for commencement of an insolvency resolution process or liquidation;	No
	d)	Whether the related party, not being an MSME, suffers from any of the disqualifications specified under Section 29A of the Insolvency and Bankruptcy Code, 2016	No

The Audit Committee and the Board of Directors of the Company recommend passing of an Ordinary Resolution as set out at Item No. 6 of this Notice for approval of the Members of the Company.

The transactions shall not, in any manner, be detrimental to the interest of shareholders and are in the best interest of the Company and its Members.

The Members may please note that in terms of provisions of the Listing Regulations, none of the related party(ies) (whether such related party(ies) are a party to the proposed transactions or not), shall vote to approve the Ordinary Resolution as set out in the Notice.

None of the Directors, except Mr. Venkatraman Venkitachalam, Dr. Sampath Ravinarayanan, Lt. Gen. Codanda Poovaiah Cariappa and Mr. Tanmoy Chakrabarty being common directors between the Company and Mistral and Mr. Shashidhar Srirangapatna Krishnamurthy being Key Managerial Personnel of AXISCADES Technologies Limited and a Director of Mistral, Key Managerial Personnel and their relatives are in any way concerned or interested, financially or otherwise, in the resolution set out in this Notice.

NOTICE (contd.)

Item no. 7 & 8:

Pursuant to Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, in case of an offer or invitation to subscribe to non-convertible debentures, where the proposed amount to be raised through such offer or invitation exceeds the borrowing limits as specified in clause (c) of sub-section (1) of section 180, it shall be sufficient if the Company obtains shareholders approval by way of a special resolution only once in a year for all such offers or invitations during the year.

The members of the Company, at the 35th Annual General Meeting held on 24th September 2025, had passed Special Resolution (in accordance with the provisions of Companies Act, 2013) authorizing the Board of Directors / Committee, of the Company, to borrow sums in excess of paid-up share capital, free reserves and securities premium of the Company, provided that the total amount so borrowed and outstanding at any point of time shall not exceed ₹ 500,00,00,000/- (Rupees Five Hundred Crores only). The members also authorized the Board to create such charge, mortgage, or hypothecation on the assets of the Company, as may be necessary, in favor of the lenders for securing such borrowings. Considering the Company's present and future business requirements, the Board of Directors at its meeting held on 13th August 2026 has approved and recommended for the approval of members, the proposal to increase the existing borrowing limit from ₹ 500,00,00,000/- (Rupees Five Hundred Crores only) to ₹ 750,00,00,000/- (Rupees Seven Hundred Fifty Crores only).

In view of the above and considering the requirement of shareholder's approval once in a year for all the offers or invitations for issuance of debentures during the year, as prescribed, the Board recommends the resolutions set out in Item no. 7 and 8 of the accompanying Notice for the approval of the members of the Company by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding.

By Order of the Board of Directors
For **AXISCADES Technologies Limited**

Sd/-
Sonal Dudani
Company Secretary & Compliance Officer

Place: Bengaluru
Date: September 05, 2026

Registered office
Block C, 2nd Floor, Kirloskar Business Park,
Bengaluru-560024.
CIN: L72200KA1990PLC084435
e-mail: secretary@axiscades.in

Annexure-I

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 36TH AGM OF THE COMPANY

[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India]

Name of Director	Mr. Venkatraman Venkitachalam	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
			
DIN	05008694	08004819	08660491
Date of Birth and Age	08/09/1977	07/11/1984	22/02/1959
	48 years	41 years	67 years
Date of First Appointment on the Board	January 06, 2023	June 29, 2026	August 11, 2026
Qualifications	Chartered Financial Analyst, CFA Institute, USA Chartered Accountant, Institute of Chartered Accountants of India Cost & Management Accountant, Institute of Cost & Works Accountants of India Company Secretary, Institute of Company Secretaries of India Bachelor of Commerce, Mumbai University	Chartered Accountant (CA), Institute of Chartered Accountants of India Post-Graduate Diploma in Business Administration, Indian Institute of Management (IIM) Indore.	BA (Hons) English, Miranda House College, Delhi University Post-Graduate in Travel and Tourism, Sophia College, Mumbai
Relationship between Directors inter-se	Not related to any Directors of the Company	Not related to any Directors of the Company	Not related to any Directors of the Company
Experience & Expertise in specific functional areas/ brief resume	Holistic experience of more than 20 years - Over 16 years of experience in Business Strategy & Development, Project Financing, Mergers & Acquisitions and accounting and 4 years' experience in the Public sector. Worked on all stages of a Project Life Cycle: Opportunity identification, bid strategy, financial evaluation & Project Implementation.	Mr. Abhay Maheshwari is a seasoned finance executive and IIM Indore alumnus, Chartered Accountant with 18 years of strategic and operational experience across corporate finance, fundraising, IPO, finance transformation, Capital and liquidity management, and Investing. Over the course of his career, he has contributed to strategic financial leadership, business growth and partnering, supported growth-oriented capital decisions, and played a key role in structuring and executing high-impact transactions that strengthen long-term business value.	Ms. Ashmita Sethi is a globally recognized C-suite leader in the Aerospace & Defence industry, with more than 25 years of experience in advancing aviation, engineering, technology, and industrial growth. She has held senior leadership positions with the world's largest aerospace and defence companies, most recently serving as President & Country Head of Pratt & Whitney (RTX) India & Managing Director of United Technologies India Pvt Ltd. Prior to this as a Senior Director at Boeing and Vice President at Rolls Royce.

NOTICE (contd.)

Name of Director	Mr. Venkatraman Venkitachalam	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
	Involved in financing of numerous projects in roads, thermal power, hydro power, wind energy, solar power and real estate sectors both as lender & Borrower. Experience in Contract negotiations – Project contracts, Financing contracts and Consulting contracts Experience in accounting, taxation and Corporate law compliances, and ERP initiatives.	Mr. Abhay is recognised for his sound professional judgment, analytical rigour, and commercial acumen. He collaborates effectively with founders, institutional investors, and C-suite leaders to align financial strategy with business priorities and risk appetite. His contributions span transaction structuring, capital allocation, investor and board engagement, and governance-focused financial oversight. As a people leader, Abhay has built and led high performing, cross-cultural teams, fostering accountability and delivering measurable results in complex, fast-paced environments. He is respected for his integrity, pragmatic problem-solving, and a solution-oriented approach to complex business and financial challenges—qualities that drive sustained value creation and strong stakeholder confidence.	Beyond corporate leadership, Ms. Ashmita has chaired and cochaired several leading industry bodies, chambers of commerce, and policy forums, where she has played a pivotal role in shaping India's aerospace and defence ecosystem through strategic policy advocacy and industry-government collaboration. Widely regarded as one of the industry's most respected leaders, she continues to advise global corporations, governments and Indian enterprises on unlocking growth opportunities, policy advocacy, capability building and strengthening organizational and institutional relationships. Ms. Sethi played a leading role in her efforts to achieve policy reforms in reducing MRO taxation and recommend a synergistic convergence of Commercial and Defence industries to leverage potential of India's aerospace MRO sector in its entirety, working alongside Ministries of Defence and Civil Aviation. Passionate about nation-building, she remains committed to helping organizations scale-up to strengthen India's aerospace ecosystem, and build long term industrial capability in India for the future of Aerospace & Defence.
Directorships held in other Companies (excluding Foreign Companies)	1. Jupiter Equity Private Limited 2. Asianxt Technologies Private Limited 3. Mistral Solutions Private Limited 4. Xponential Innovations Private Limited 5. Asianxt Digital Technologies Private Limited 6. Jupiter Global Infrastructure Private Limited	1. Niraamaya Life Private Limited 2. PRO FX Tech Limited 3. Xponential Innovations Private Limited 4. BPL Medical Technologies Private Limited 5. Anad Foods Private Limited 6. PanIndia Telecommunications Network Private Limited	1. Centrum Wealth Limited

Name of Director	Mr. Venkatraman Venkitachalam	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
	7. Panindia Telecommunications Network Private Limited 8. Blue Mountain Coffee Private Limited 9. RC Stocks & Securities Private Limited 10. Jupiter Capital Private Limited 11. Elara Properties Private Limited 12. Tayana Mobility Technologies Private Limited. 13. Minsk Developers Private Limited 14. RC Advisors Private Limited 15. Himalia Prime Assets Private Limited 16. Callisto Properties Private Limited 17. Byld Capital Finance Limited 18. Asianet Media Limited	7. Byld Wealth Advisory Private Limited 8. Blue Mountain Coffee Private Limited	
Names of listed entities from which the director has resigned in the past three years	Nil	Nil	Nil
Memberships / Chairmanships of Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	1	Nil	Nil
No. of equity shares held in the Company (self and as a beneficial owner)	Nil	Nil	Nil
No. of Board Meetings attended during FY 2025-26	8 (Eight)	NA	NA
Terms and conditions of appointment / reappointment	-	Mr. Abhay Maheshwari (DIN: 08004819) being appointed as an Additional Director (Non-Executive Non-Independent), is liable to retire by rotation.	As set out in the Explanatory Statement
Remuneration last drawn in financial year 2025-26	Except for sitting fees for attending the meeting of Board and Committee thereof and commission, no other remuneration was paid to Mr. Venkatraman Venkitachalam. Please refer to the "Corporate Governance Report", which is a part of this Annual Report.	NA	NA

NOTICE (contd.)

Name of Director	Mr. Venkatraman Venkitachalam	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
Details of Remuneration sought to be paid	Sitting fees and commission as approved by the Board of Directors/shareholders in accordance with applicable provisions of law.	Sitting fees and commission as approved by the Board of Directors/shareholders in accordance with applicable provisions of law.	Sitting fees and commission as approved by the Board of Directors/shareholders in accordance with applicable provisions of law.
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable	Not Applicable	Ms. Ashmita Sethi possesses the requisite skills, experience, and capabilities required of an Independent Director. Her professional background in the Aerospace & Defence sector would be of value to the Company and would contribute to maintaining an appropriate balance of skills, expertise, and diversity on the Board.

Annexure – II

STATEMENT CONTAINING ADDITIONAL INFORMATION AS REQUIRED IN SCHEDULE V OF THE COMPANIES ACT, 2013

I. General Information:

1. Nature of industry:

AXISCADES is a leading end to end engineering and technology solutions Company focusing on the engineering R&D segment. The Company brings expertise that caters to the digital, engineering, and smart manufacturing needs of leading global OEMs in aerospace, defence, heavy engineering, automotive, energy, semiconductor & medical equipment sectors. With decades of experience in enabling creation of innovative, sustainable, and safer products worldwide, AXISCADES delivers business value across the entire engineering lifecycle.

2. Date or expected date of commencement of commercial production:

The Company is in operation since 24 August 1990.

3. In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus:

Not Applicable

4. Financial performance based on given indicators:

Financial performance indicators of the Company for the year 2025-26 are as follows:

Particulars	Amount (₹ In Lakhs)
Total Income	46,743.16
Profit/(loss) before tax	1,735.84
Profit/(loss) after tax	1,117.55

5. Foreign investments or collaborations, if any:

There is no direct foreign investment in the Company except to the extent shares held by Foreign Institutional Investors (FII) acquired through the secondary market. There is no foreign collaboration in the Company.

II. Information about the appointee:

Sl. No	Particulars	Mr. Venkatraman Venkitachalam	Lt Gen. Codanda Poovaiah Cariappa
1	Background details	Mr. Venkatraman Venkitachalam possesses holistic experience of more than 20 years - Over 16 years of experience in business strategy & development, project financing, mergers & acquisitions and accounting and 4 years' experience in the Public sector.	A highly proficient and qualified professional with proven strategic leadership skills, Lt Gen Codanda Poovaiah Cariappa has nearly four decades of experience and has acquired multi domain expertise varying from concepts, doctrine, strategy and policy formulation at the apex level. He has accomplished in human resources development, conflict resolution and disaster management at the national and international levels. He has been Principal Staff Officer to the Chief of Army Staff, Headed the Sustenance Branch of the Indian Army as Master General Sustenance (MGS), responsible for revenue procurement and maintenance of nearly 12 lakhs troops of the Indian Army, Exercised Direct Control over the DG Ordnance Services (DG OS) & DG Electrical & Mechanical Engineering (DG EME). He has served as Military Secretary to the Hon'ble President of India (2018- 20). Envisioned and formulated multiple Military Concepts and pproach Papers on HRD, Leadership, Logistics, Maintenance, Procurement and Training for the Indian Army.
2	Past Remuneration	Sitting fees and commission as approved by the Board of Directors/ shareholders in accordance with applicable provisions of law.	Sitting fees and commission as approved by the Board of Directors/ shareholders in accordance with applicable provisions of law.
3	Recognition or awards	NA	He has won various awards including Karnataka Rajyotsava Award (2023), Param Vishisht Seva Medal, Ati Vishisht Seva Medal, Sena Medal, Vishisht Seva Medal, Appointed Honorary ADC to Hon'ble President of India (2021- 23), has won two Gallantry Awards - Army Commander Commendation Cards and UN Medals.
4	Job profile and his suitability	Mr. Venkataraman has experience in Contract negotiations – Project contracts, Financing contracts and Consulting contracts. Experience in accounting, taxation and Corporate law compliances, and ERP initiatives.	Lt Gen Codanda Poovaiah Cariappa has experience in Budget Management worth ₹ 15000 crores per annum in Defence Procurement of equipment, ammunition, vehicles, armament and critical stores from domestic as well as foreign markets with financial powers up to ₹ 350 crores per transaction.
5	Remuneration proposed	As stated in the Explanatory Statement at Item No. 5 of this Notice	
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size of Company's operations and diverse nature of its business, the proposed remuneration is commensurate with general industry trends	
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Save and except, receipt of commission and sitting fees, there are no other pecuniary relationships or transactions of Non-Executive Independent Directors with the Company	

NOTICE (contd.)

Sl. No	Particulars	Mr. Tanmoy Chakrabarty	Mr. Giridhar Aramane	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
1	Background details	Mr. Tanmoy Chakrabarty was earlier the Group Government Affairs Officer at TATA SONS Private Limited (the parent company of the Tata Group) which he joined in 2018 until October, 2022. Thereafter, he established his own venture, “Chakrabarty Consulting Services Private Limited” (CCSPL) in Noida / New Delhi and draws upon his extensive work experience and networks developed over four decades. Mr. Chakrabarty has an impressive career spanning 42 years including 14 years with Tata Consultancy Services Ltd., spearheading numerous transformative initiatives within the companies he has represented. Some notable examples include projects for the Indian Central Government, such as MCA 21, Income Tax, Customs & Excise, Passport Seva Program and several major initiatives for the Indian Defence and Homeland Security Forces. Tanmoy is working actively in the Public Transport and Automotive sector and is currently in touch with the Ministry of Road Transport in the Central Government in Delhi as well as several State Governments and their Transport Departments. He is representing several disruptive and innovative technology solutions in the Automotive Sector which he is creating a market for in India. Furthermore, Tanmoy serves as the Head for Government Affairs for Optimax Aces, a boutique consultancy firm located in Gurugram	Mr. Giridhar Aramane, an Indian Administrative Service (IAS) officer of the 1988 batch (Andhra Pradesh cadre), was appointed as Non-Executive Director on the Board of IL&FS on May 23, 2025. He served as Defence Secretary to the Government of India from November 1, 2022, until his retirement on October 31, 2024. Prior to his tenure in the Ministry of Defence, Mr. Aramane was Secretary, Ministry of Road Transport & Highways (MoRTH) from April 2020. He also held the position of Additional Secretary in the Cabinet Secretariat, overseeing Cabinet Affairs. With over three decades of administrative experience, Mr. Aramane has held a range of key roles at both the central and state levels. His earlier responsibilities include overseeing the Exploration Division in the Ministry of Petroleum & Natural Gas and serving as Executive Director in charge of inspections at the Insurance Regulatory and Development Authority (IRDAI). In the Government of Andhra Pradesh, he has served as Principal Secretary (Urban Development), Secretary (Finance Department), Managing Director of AP State Finance Corporation, and Collector & District Magistrate of Chittoor and Khammam districts.	Mr. Abhay Maheshwari is a seasoned finance executive and IIM Indore alumnus, Chartered Accountant with 18 years of strategic and operational experience across corporate finance, fundraising, IPO, finance transformation, Capital and liquidity management, and Investing. Over the course of his career, he has contributed to strategic financial leadership, business growth and partnering, supported growth-oriented capital decisions, and played a key role in structuring and executing high-impact transactions that strengthen long-term business value.	Ms. Ashmita Sethi is a globally recognized C-suite leader in the Aerospace & Defence industry, with more than 25 years of experience in advancing aviation, engineering, technology, and industrial growth. She has held senior leadership positions with the world’s largest aerospace and defence companies, most recently serving as President & Country Head of Pratt & Whitney (RTX) India & Managing Director of United Technologies India Pvt Ltd. Prior to this as a Senior Director at Boeing and Vice President at Rolls Royce. Beyond corporate leadership, Ms. Ashmita has chaired and cochaired several leading industry bodies, chambers of commerce, and policy forums, where she has played a pivotal role in shaping India’s aerospace and defence ecosystem through strategic policy advocacy and industry-government collaboration. Widely regarded as one of the industry’s most respected leaders, she continues to advise global corporations, governments and Indian enterprises on unlocking growth opportunities, policy advocacy, capability building and strengthening organizational and institutional relationships.

Sl. No	Particulars	Mr. Tanmoy Chakrabarty	Mr. Giridhar Aramane	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
					Ms. Sethi played a leading role in her efforts to achieve policy reforms in reducing MRO taxation and recommend a synergistic convergence of Commercial and Defence industries to leverage potential of India's aerospace MRO sector in its entirety, working alongside Ministries of Defence and Civil Aviation. Passionate about nation-building, she remains committed to helping organizations scale-up to strengthen India's aerospace ecosystem, and build long term industrial capability in India for the future of Aerospace & Defence.
2	Past Remuneration	Sitting fees and commission as approved by the Board of Directors/ shareholders in accordance with applicable provisions of law.	Sitting fees and commission as approved by the Board of Directors/ shareholders in accordance with applicable provisions of law.	NA	NA
3	Recognition or awards	NA	NA	NA	NA

NOTICE (contd.)

Sl. No	Particulars	Mr. Tanmoy Chakrabarty	Mr. Giridhar Aramane	Mr. Abhay Maheshwari	Ms. Ashmita Sethi
4	Job profile and his suitability	Mr. Chakrabarty's extensive background in government relations and his proven track record in driving transformative projects will significantly enhance the Company's strategic direction. His leadership will be instrumental as the Company continues to innovate and expand its offerings and operations. His deep understanding of complex systems and his ability to navigate multifaceted regulatory environments will be invaluable as the Company pursue its goals in diversified verticals such as Aerospace, Defense, and Heavy Engineering. His insights will guide the Company's efforts to build collaboration with government entities and ensure that our innovations align with requirements.	With over three decades of administrative experience, Mr. Aramane has held a range of key roles at both the central and state levels. His earlier responsibilities include overseeing the Exploration Division in the Ministry of Petroleum & Natural Gas and serving as Executive Director in charge of inspections at the Insurance Regulatory and Development Authority (IRDAI).	Mr. Abhay is recognised for his sound professional judgment, analytical rigour, and commercial acumen. He collaborates effectively with founders, institutional investors, and C-suite leaders to align financial strategy with business priorities and risk appetite. His contributions span transaction structuring, capital allocation, investor and board engagement, and governance-focused financial oversight. As a people leader, Abhay has built and led high performing, cross-cultural teams, fostering accountability and delivering measurable results in complex, fast-paced environments. He is respected for his integrity, pragmatic problem-solving, and a solution-oriented approach to complex business and financial challenges—qualities that drive sustained value creation and strong stakeholder confidence.	Ms. Ashmita Sethi is a globally recognized C-suite leader in the Aerospace & Defence industry, with more than 25 years of experience in advancing aviation, engineering, technology, and industrial growth. She has held senior leadership positions with the world's largest aerospace and defence companies and has chaired and cochaired several leading industry bodies, chambers of commerce, and policy forums, where she has played a pivotal role in shaping India's aerospace and defence ecosystem through strategic policy advocacy and industry-government collaboration.
5	Remuneration proposed	As stated in the Explanatory Statement at Item No. 5 of this Notice			
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	Considering the size of Company's operations and diverse nature of its business, the proposed remuneration is commensurate with general industry trends			
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel or other director, if any.	Save and except, receipt of commission and sitting fees, there are no other pecuniary relationships or transactions of Non-Executive Independent Directors with the Company			

III. **Other Information:**

Reasons of loss or inadequate profits, Steps taken or proposed to be taken for improvement, Expected increase in productivity and profits in measurable terms:

The Company has adequate profits under Section 198 of the Companies Act, 2013 and does not envisage any loss or inadequate profits. However, as a matter of abundant caution, the Company proposes to obtain approval of the members of the Company for payment of minimum remuneration to Non-Executive Directors in case of situation of inadequate profits. As a matter of compliance under Para A of Section II of Part II of Schedule V of Companies Act, 2013, this statement is given.

IV. **Disclosures**

The necessary disclosures required under Part IV of Section II of Part II of Schedule V to the Companies Act, 2013, are disclosed in the Corporate Governance report to the extent applicable.

NOTES:

1. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special businesses is annexed hereto and forms part of the Notice.

2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 (MCA Circulars), has allowed the Companies to conduct the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) until further notice.

3. Although, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and to vote on a poll instead of himself/ herself, but since this meeting is being held through VC/OAVM under the framework of MCA circulars, where physical presence of members has been dispensed with, the facility of appointment of proxy will not be available, and hence the proxy form and attendance slip are not annexed hereto.

4. Since the AGM will be held through VC / OAVM, the Route Map is not annexed to this Notice.

5. The Institutional and Corporate Investors (i.e. other than individuals, HUF, NRI, etc.,) are encouraged to attend the AGM through VC by sending a scanned copy (PDF / JPG Format) of its Board / Governing body resolution / Authorization etc., authorizing its representative to attend the AGM through VC on its behalf and to vote through remote e-voting. The said resolution / authorization may be sent to the Scrutinizer by email to pramod@bmpandco.com with a copy marked to einward.ris@kfintech.com.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT

6. In accordance with the MCA Circulars and SEBI Circulars:

a) Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent to the Members and to all other persons so entitled in electronic mode only, whose email addresses has been registered with the Company/ Depository Participants ('DPs')/ Depository/ KFIN. Members are requested to verify/ update their details such as email address, mobile number etc. with their DPs, in case the shares are held in electronic form and with KFIN, in case the shares are held in physical form.

b) Those Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFIN, by following the guidelines mentioned below.

c) Further, in terms of Regulation 36(1)(b) of the Listing Regulations, a letter containing the web link and path to access the Company's Annual Report is being sent to members who have not registered their email addresses with the Company, Depositories, RTA.

Procedure for Registration of Email ID and Mobile Number: Securities in physical mode

SEBI vide Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, has made it mandatory for shareholders holding shares in physical form to furnish PAN, KYC (i.e., postal address with pin code, email address, mobile number, bank account details, specimen signature, Demat account details) and their nominee details to the RTA of the Company.

It shall be mandatory for the security holders to provide mobile number, who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFIN, by following the guidelines mentioned below.

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ISR 1 Form can be obtained by following the link:

https://ris.kfintech.com/clientservices/isc/isrforms.aspx

Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

For more information on updating the Email ID and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

The Company, through KFIN, will send the Notice, Annual Report and the e-voting instructions along with the User ID and Password to the email address given by you.

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual report, Notice of AGM and the e-voting instructions.

In case of queries, Members are requested to write to https://ris.kfintech.com/ or call at the toll free number 1800 309 4001.

7. The Notice of AGM along with Annual Report will be sent to those members / beneficial owners whose name will appear in the register of members/ list of beneficiaries received from the depositories as on Friday, August 28, 2026.

8. The Notice of the AGM and the Annual Report for the financial year 2025-26 will be available on the website of the Company (www.axiscades.com), on the website of KFIN https://evoting.kfintech.com/public/Downloads.aspx (Annual Report) & https://evoting.kfintech.com/showallevents.aspx (Notice) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), in compliance with the MCA Circulars.

PROCEDURE FOR JOINING THE AGM THROUGH VC/ OAVM

9. The Company is providing VC/OAVM facility to its members for joining/participating at the AGM. Members may join the Meeting through Desktops, Laptops, Smartphones, Tablets and iPads. Further, Members are requested to use Internet with a good speed to avoid any disturbance during the Meeting. Please note that participants connecting from Mobile Devices or Tablets or through Laptops connecting via mobile hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any glitches.

10. Members are requested to follow the procedure given below to attend the AGM through VC / OAVM or view the live webcast:

    i) Launch internet browser (latest version of Chrome/ Firefox/Safari/ Internet Explorer 11 or MS Edge) by typing the URL: https://emeetings.kfintech.com/

    ii) Enter the login credentials (i.e., User ID and password for e-voting provided by KFIN).

    iii) After logging in, click on “Video Conference” option.

    iv) Then click on camera icon appearing against AGM event of AXISCADES Technologies Limited to attend the AGM. Please do the echo test once you enter into the AGM room.

11. Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions.

12. The facility for joining the AGM shall open 15 minutes before the time scheduled for AGM and will continue till the expiry of 15 minutes after conclusion of the AGM. Large shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel and Auditors are encouraged to attend the AGM.

13. The Members who wish to post their questions prior to the meeting can do the same by visiting https://emeetings.kfintech.com Please login through the user ID and password. On successful login, select ‘Post Your Question’ option which will be opened 9:00 A.M. (IST) on Tuesday, September 22, 2026 and will end at 5:00 P.M. (IST) on Thursday, September 24, 2026.

14. To ensure smooth transmission and co-ordination during the Q&A Session, the Company is providing the facility of Speaker Registration. Members who would like to express their views or ask questions during the AGM may register themselves by logging on to https://emeetings.kfintech.com and clicking on the ‘Speaker Registration’ option available on the screen after log in. The facility of ‘Speaker Registration’ will open at 9:00 A.M. (IST) on Tuesday, September 22, 2026 and will end at 5:00 P.M. (IST) on Thursday,September 24, 2026. Only those members who are registered will be allowed to express their views or ask questions.

1) Members who wish to ask questions during the AGM, can do so by registering themselves as a 'Speaker', by following the instructions, as mentioned below:

   (i) Click on the following URL: https://emeetings.kfintech.com

   (ii) Use e-voting User ID and Password, to register as a 'Speaker'.

   (iii) Only those Members holding shares either in physical form or in electronic form, as on the cut off date of Monday, September 21, 2026, may register themselves as a 'Speaker' from 9:00 A.M. (IST) on , Tuesday, September 22, 2026 and will end at 5:00 P.M. (IST) on Thursday, September 24, 2026. This will enable KFin to make requisite arrangements for the said Members to ask questions during the AGM through VC.

   (iv) Only those Members who have registered themselves as a 'Speaker', as aforesaid, will be able to ask questions during the AGM.

2) Members who wish to post their queries may do so before the AGM, up to Thursday, September 24, 2026 (5:00 P.M.) by following the instructions, as mentioned below:

   (i) Click on the following URL: https://emeetings.kfintech.com

   (ii) Use e-voting User ID and Password, to post queries.

15. Members can submit their questions in advance with regard to the accounts or any other matter to be placed at the AGM by sending an e-mail to the Company at secretary@axiscades.in and marking a copy to evoting@KFintech.com mentioning their name, DP ID-Client ID / Folio number on or before Sunday, September 20, 2026 or they can post their questions from 9:00 A.M. (IST) on Sunday, September 20, 2026 and will end at 5:00 P.M. (IST) on Tuesday, September 22, 2026, by logging on to https://emeetings.kfintech.com They can also upload their video by registering themselves as speaker by accessing the facility provided at https://emeetings.kfintech.com->speaker registration

16. The maximum time limit of the video should be three minutes. At the AGM, such questions will be replied by the Company suitably. The Company reserves the right to restrict the number of questions and number of speakers, depending upon the availability of time, for smooth conduct of the AGM.

17. In case of any query relating to the procedure for attending AGM through VC/ OAVM or for any technical assistance, members may call on toll free no.: 1800 309 4001 or send an e-mail at einward.ris@kfintech.com

18. Members attending the AGM through VC/ OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

19. The recorded transcript of this meeting, shall as soon as possible, be made available on the website of the Company at https://www.axiscades.com/

20. Institutional shareholders are encouraged to attend and vote at the AGM.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM

21. In compliance with the provisions of Section 108 and other applicable provisions, if any, of the Act, read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended, Secretarial Standard on General Meetings (SS-2) and Regulation 44 of the Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility provided by listed entities, the Company is pleased to provide the facility of remote e-voting to its Members to cast their votes electronically, on the resolutions set forth in this Notice.

22. The Company has engaged the services of KFin as the Authorised Agency to provide remote e-voting facility (i.e. the facility of casting votes by a member by using an electronic voting system from a place other than the venue of a general meeting) before the AGM as well as during the AGM. The instructions for e-voting are given below:

   I. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Entities", e-Voting process has been enabled for all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants (DPs) in order to increase the efficiency of the voting process.

   II. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs in order to access e-Voting facility.

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23. The Members attending the AGM who have not cast their vote by remote e-voting shall be entitled to vote at AGM through e-voting system. Facility to cast vote at the AGM will be made available on the Video Conferencing screen and will remain active throughout the Meeting.

24. The members can opt for only one mode of voting i.e. remote e-voting or e-voting at the AGM. In case of voting by both the modes, vote cast through remote e-voting will be considered final and e-voting at AGM will not be considered. The members who have cast their vote by remote e-voting may also attend the AGM but can't vote at the AGM.

25. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

26. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting	From 9.00 A.M. (IST) on September 25, 2026
End of remote e-voting	Upto 5.00 P.M. (IST) on September 27, 2026

27. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin upon expiry of aforesaid period. Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.

28. The voting rights of Members for remote e-voting and for e-voting at AGM shall be in proportion to the paid-up value of their shares in the equity share capital of the Company as at close of business hours on September 21, 2026 ('cut-off date').

29. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting / e-voting at AGM. The person who is not a member/ beneficial owner as on the cut-off date should treat this Notice for information purpose only.

30. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned below under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

31. The members who will be present in attending the AGM through VC / OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

INFORMATION AND INSTRUCTIONS FOR REMOTE E-VOTING

32. The details of the process and manner for remote e-Voting are explained herein below:

    Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.

    Step 2: Access to KFin e-Voting system in case of shareholders holding shares in physical and non-individual shareholders in demat mode.

Details on Step 1 are mentioned below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	1. User already registered for IDeAS facility: i) Visit URL: https://eservices.nsdl.com ii) Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. iii) On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting". iv) Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. 2. User not registered for IDeAS e-Services i) To register click on link: https://eservices.nsdl.com/ ii) Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. iii) Proceed with completing the required fields. iv) Follow steps given in points 1. 3. Alternatively by directly accessing the e-Voting website of NSDL i) Open URL: https://www.evoting.nsdl.com/ ii) Click on the icon "Login" which is available under 'Shareholder/Member' section. iii) A new screen will open. You will have to enter your User ID (i.e. your 16-digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. v) Click on the company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing user who have opted for Easi/Easiest i) Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com ii) Click on New System Myeasi iii) Login with your registered user id and password. iv) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFin e-Voting portal. v) Click on e-Voting service provider name to cast your vote. 2. User not registered for Easi/Easiest i) Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration ii) Proceed with completing the required fields. iii) Follow the steps given in point 1. 3. Alternatively, by directly accessing the e-Voting website of CDSL i) Visit URL: www.cdslindia.com ii) Provide your demat Account Number and PAN No. iii) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. iv) After successful authentication, user will be provided links for the respective ESP, i.e KFin where the e- Voting is in progress.

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Type of shareholders	Login Method
Individual Shareholders login through their demat accounts / Website of Depository Participant	1. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.
	2. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.
	3. Click on options available against company name or e-Voting service provider –Kfin and you will be redirected to e-Voting website of KFin for casting your vote during the remote e-Voting period without any further authentication.
Individual Shareholders login through NSDL Mobile App	Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for a seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites. For technical issues, Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, may contact as below:

NSDL	CDSL
Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430	Please contact CDSL helpdesk by sending a request at helpdesk. https://evoting.cdslindia.com/ or contact at 022- 23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

Login method for e-Voting for shareholders other than Individual’s shareholders holding securities in demat mode and shareholders holding securities in physical mode.

a) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFin which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https://emeetings.kfintech.com/

ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting the vote.

iii. After entering these details appropriately, click on “LOGIN”.

iv. You will now reach password change Menu, wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

v. You need to login again with the new credentials.

vi. On successful login, the system will prompt you to select the “EVEN” i.e., ‘AXISCADES TECHNOLOGIES LIMITED” and click on “Submit”

vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.

viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

x. You may then cast your vote by selecting an appropriate option and click on "Submit".

xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to attend the AGM through VC / OAVM on its behalf and to cast its vote through remote e-voting together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ID - pramod@bmpandco.com with a copy marked to https://evoting.kfintech.com/ The scanned image of the abovementioned documents should be in the naming format "Corporate Name Even No."

b) Any person who becomes member of the Company after dispatch of the Notice of AGM and is holding shares as on the cut-off date i.e. September 21, 2026 may obtain the User ID and password in the manner as mentioned below:

a) If the mobile number of the member is registered against Folio No./ DPID Client ID, the Member may send SMS: MYEPWD E-Voting Event Number +Folio no. or DPID Client ID to +91-9212993399 Example for NSDL: MYEPWDIN12345612345678 Example for CDSL: MYEPWD1402345612345678 Example for Physical: MYEPWD XXXX1234567890.

If e-mail address or mobile number of the member is registered against Folio No. / DPID Client ID, then on the home page of https://evoting.kfintech.com/common/passwordoptions.aspx

b) the member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a password.

c) Member may Call KFin's Toll free number 1800 309 4001.

d) Member may send an e-mail request to https://evoting.kfintech.com/

In order to enable the Company to comply with MCA circulars and to participate in the green initiative in Corporate Governance, members are requested to register their email addresses in respect of shares held in electronic form with their Depository Participant(s) permanently for sending the Annual report, Notice of AGM and the e-voting instructions.

After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

33. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.

34. In case of any query pertaining to e-voting, please visit Help & FAQs section available at KFin website (https://evoting.kfintech.com/public/Faq.aspx). In case of any other queries/ grievances connected to remote e-voting or shares, you may contact Mr. Raj Kumar Kale, an official of KFin, at telephone number: 040-67162222 or the toll free number 1800-309- 4001 or at email: evoting@kfintech.com.

35. The Board of Directors has appointed Mr. Pramod S M or failing him, Mr. Biswajit Ghosh of M/s. BMP & Co. LLP, Company Secretaries, as the Scrutinizer to scrutinize the e-voting process during the AGM and remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

36. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting (votes cast during the AGM and votes cast through remote e-voting) and will submit a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing. The Chairman or the authorized person

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shall declare the results within the time stipulated under the applicable laws. The results declared shall be available on the website of the Company (www.axiscades.com) and on the website of KFIN (https://evoting.kfintech.com). The results shall simultaneously be communicated to the Stock Exchanges. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favor of the resolutions.

PROCEDURE FOR INSPECTION OF DOCUMENTS:

37. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act,, Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act and all the documents referred to in the Notice and explanatory statement, including certificate from the Secretarial Auditors under Regulation 13 of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 will be available electronically for inspection by the members from the date of circulation of this Notice up to the date of AGM i.e. Monday, September 28, 2026 Members seeking to inspect such documents can send an email to secretary@axiscades.in.

OTHER INFORMATION:

38. Information regarding particulars of the Directors to be appointed/re-appointed requiring disclosure in terms of the Secretarial Standard 2, Listing Regulations and the explanatory statement pursuant to Section 102 of the Act are annexed hereto. The directorships held by the Directors considered for the purpose of disclosure do not include the directorships held in foreign companies. The committee chairmanships/ memberships considered for the purpose of disclosure are those prescribed under Listing Regulations viz. Audit Committee and Stakeholders' Relationship Committee of Indian public limited companies.

39. As per Regulation 40 of Listing Regulations, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, Members holding shares in physical form are advised to dematerialize the shares with their Depository Participant.

40. Members who are holding shares in physical form are requested to address all correspondence concerning registration of transmissions, sub-division, consolidation of shares or any other share related matters and/ or change in address or updation thereof to KFin. Members whose shareholding is in electronic format are requested to direct change of address notifications, registration of e-mail address and updation of bank account details to their respective DPs.

41. Non-Resident Indian shareholders are requested to inform about the following to the Company or KFin or the concerned DP, as the case may be, immediately of:

    a) The change in the residential status on return to India for permanent settlement;

    b) The particulars of the NRE Account with a Bank in India, if not furnished earlier.

42. Members who are holding shares in physical form in identical names in more than one folio are requested to write to KFin enclosing their share certificates to consolidate their holding into one folio.

43. Members may contact the Company or KFin for conveying grievances, if any, relating to the conduct of the AGM, at the following address:

AXISCADES Technologies Limited
Sonal Dudani
Company Secretary & Compliance Officer
secretary@axiscades.in

KFin Technologies Limited
Selenium Tower B, Plot Nos. 31 & 32,
Financial District, Nanakramguda, Gachibowli,
Hyderabad, Telangana - 500032
Toll Free No.1800 309 4001
Email: einward.ris@kfintech.com

Contact Person:
Shri S R Ramesh,
Deputy Vice President (RIS)