

September 17, 2024

The Manager  
Dppt. Of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Tower,  
Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

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

Dear Sir/Madam,

**Sub.: Allotment of 1,04,000 Equity Shares under “AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme”**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”), this is to inform you that the Nomination and Remuneration Committee (NRC) has approved on 17<sup>th</sup> September 2024, the allotment of 1,04,000 Equity Shares of face value of Rs. 5/- each of the Company to 4 (Four) eligible grantees under “AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme”.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 21,06,75,725 consisting of 4,21,35,145 Equity Shares of Rs. 5/- each to Rs. 21,11,95,725 consisting of 4,22,39,145 Equity Shares of Rs. 5/- each. It is further informed that 15,85,901 ESOPs have been cancelled.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

You are requested to take the abovementioned information on record.

The same will also be available on the Company’s website.

Yours faithfully,

For **AXISCADES Technologies Limited**

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

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

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

**Annexure I:**
**Disclosure pursuant to Regulation 10(c) of the SEBI Regulations**

<b>S. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Company name and address of Registered Office:	AXISCADES Technologies Limited Block C, Second Floor, Kirloskar Business Park, Bengaluru – 560024, Karnataka
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014, with Stock Exchange:	August 01, 2018 May 04, 2022
4	Filing Number, if any:	BSE: DCS/IPO/SV/ESOP-IP/3210/2018-19 BSE: DCS/IPO/SV/ESOP-IP/3113/2018-19 NSE: NSE/LIST/17324 BSE: DCS/IPO/TL/ESOP-IP/2580/2022-23 NSE: NSE/LIST/30968
5	Title of the Scheme pursuant to which shares are issued:	"AXISCADES ESOP 2018 – Series 1" and "AXISCADES ESOP 2018 – Series 2"
6	Kind of security to be listed	Equity Shares
7	Par value of the shares:	Rs. 5/-
8	Date of issue of shares:	September 17, 2024 (Date of allotment)
9	Number of shares issued:	1,04,000
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if applicable:	42186246 to 42290245
12	ISIN Number of the shares if issued in Demat:	INE555B01013
13	Exercise price per share:	Rs. 51.20 – for 83,000 shares Rs. 52.65 – for 21,000 shares
14	Premium per share	Rs. 46.20 – for 83,000 shares Rs. 47.65 – for 21,000 shares
15	Total Issued shares after this issue:	4,22,90,245
16	Total Issued share capital after this issue:	Rs. 21,14,51,225
17	Details of any lock-in on the shares	Not applicable

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18	Date of expiry of lock-in:	Not applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank <i>pari-passu</i> with the existing equity shares of the Company.
20	Details of listing fees, if payable:	Not applicable

Yours faithfully,

For **AXISCADES Technologies Limited**

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



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