

May 21, 2025

Listing Department  
National Stock Exchange of India Ltd.  
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.: Intimation of Board Meeting as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015**

This is to inform you that in accordance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of AXISCADES Technologies Limited will be held on Monday, the 26<sup>th</sup> day of May 2025 to consider and approve the audited financial results for the quarter and year ended March 31, 2025.

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

Further, as already intimated, the Trading Window w.r.t. shares of the Company was closed from 01.04.2025 and shall remain closed till 28.05.2025 (both days inclusive).

Yours faithfully,

For **AXISCADES Technologies Limited**

**Sonal Dudani**

**Company Secretary & Compliance Officer**

**AXISCADES Technologies Limited**

(Formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

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