

September 24, 2026

The Manager
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
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Pursuant to provisions of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that the Board of Directors of the Company in its meeting held today i.e., September 24, 2026 has *inter-alia* considered and approved the issuance of Corporate Guarantee to its subsidiary, Cloud Wave Technologies Private Limited for Rs. 20,00,00,000/- (Rupees Twenty Crores only) towards replacement of personal guarantees issued by the exiting shareholders to various banks.

The relevant details pertaining to the above, as required under Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023, and last updated on January 30, 2026.

The meeting of Board of Directors commenced at 03:00 PM (IST) and concluded at 04:21 PM (IST).

Kindly take the above information on record.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

Encl: A/a

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

Reg. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
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Annexure – I

Sl. No	Particulars	Details
1	Name of party for which such guarantees or indemnity or surety was given	Cloud Wave Technologies Private Limited, a Subsidiary of the Company ("Cloud Wave")
2	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The promoters/promoter group do not have any interest in this transaction. The transaction is being undertaken with a subsidiary of the Company in the ordinary course of business and on an arm's length basis.
3	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate guarantee to Cloud Wave, Subsidiary, of upto Rs. 20,00,00,000 (Indian Rupees Twenty Crores Only) towards replacement of personal guarantees issued by the erstwhile shareholders of Cloud Wave, to various banks. The Guarantee will subsist with the tenure of the underlying credit facilities.
4	Impact of such guarantees or indemnity or surety on listed entity	This guarantee has been provided on behalf of Cloud Wave, Subsidiary of the Company, to facilitate its banking arrangements. Since the beneficiary is a subsidiary forming part of the consolidated group, no material adverse impact on the Company is currently envisaged.

For AXISCADES Technologies Limited

Sonal Dudani

Company Secretary & Compliance Officer

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