



CADSYS (INDIA) LTD

Regd. Office: # 803, 8th Floor,
DSL Abacus IT Park, IDA, Uppal,
Hyderabad - 500 039, Telangana, India.
☎ 040 - 45474843 URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: September 2nd 2024

The Manager – Listing Department,
The National Stock Exchange of India Limited – EMERGE,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Mumbai – 400 051.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Subject: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with the aforementioned provisions, We would like to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **September 20th 2024 to September 27th 2024** (both days inclusive) for the purpose of 32nd Annual General Meeting.

We would like to further inform that the Company has fixed **September 20th, 2024** as the Cut-off Date for the purpose of determining eligible shareholders for casting the votes electronically.

We request the Stock Exchange and the Shareholders of the Company to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited


Praneeth Kumar Vanamali
Company Secretary & Compliance Officer
(Mem No.: A63010)

