CADSYS

CADSYS (INDIA) LTD

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DSL Abacus IT Park, IDA, Uppal,
Hyderabad - 500 039, Telangana, India.
040 - 45474843 URL:www.cadsystech.com
CIN No. L72200TG1992PLC014558

Date: September 03, 2026

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: INE090Y01013**

Subject: Outcome of the **03/2026-27** Meeting of the Board of Directors of Cadsys (India) Limited

Dear Sir/Madam,

This is to inform that the 03/2026-27 meeting of the Board of Directors of **Cadsys (India) Limited** was duly held on **Thursday, September 03rd, 2026 commenced at 05:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), deemed to have been conducted at 5:45 PM at the Registered Office of the Company.

The Board, inter alia, transacted the following businesses:

1) **The Board considered and approved** for entering into Related Party Transactions (RPTs) with Apex Advanced Technology LLC for a period of one year i.e., from this AGM to the next AGM to be held in the year 2027, after review and recommendation by the Audit Committee subject to such approvals as may be required under applicable laws.

2) **The Board considered and approved** for entering into Related Party Transactions (RPTs) with Cadsys Technologies LLC for a period of one year i.e., from this AGM to the next AGM to be held in the year 2027, after review and recommendation by the Audit Committee subject to such approvals as may be required under applicable laws.

3) **The Board considered and approved** for payment of managerial remuneration to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01067596), Managing Director of the Company after review and recommendation by the Nomination and remuneration Committee subject to such approvals as may be required under applicable laws.

4) **The Board considered and approved** for payment of managerial remuneration to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673) Whole-Time Director of the Company after review and recommendation by the Nomination and remuneration Committee subject to such approvals as may be required under applicable laws.

5) **The Board considered and approved** for payment of managerial remuneration to Mr. Sripadarajan Nagarajan (DIN: 05262644) Executive Director of the Company after

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review and recommendation by the Nomination and remuneration Committee subject to such approvals as may be required under applicable laws.

6) **The Board considered and fixed** the Annual General Meeting ("AGM") of the Company to be held on Monday, 28th September, 2026 at 09:00 A.M (IST) and also approved the draft notice of the AGM for circulation to the members.

7) **The Board** fixed 28th August, 2026 as cut-off date to determine the eligibility of members to receive the 34th Annual Report of the Company.

8) **The Board** fixed 21st September, 2026 as cut-off date to determine the eligibility of members to cast the vote at the AGM and from 22nd September, 2026 to 27th September, 2026 will be Book closure date for the AGM.

9) **The Board took note** of the agreement entered into with National Securities Depository Limited ("NSDL") for providing e-voting facility and for conducting the AGM through VC / OAVM.

10) **The Board took note** of the clerical error on the MCA portal regarding the category of Mr. Sripadarajan Nagarajan (DIN: 05262644) and considered for the filing of necessary rectification forms with the Ministry of Corporate Affairs.

11) **The Board reviewed** the business operations and overall financial performance of the Company since last board meeting discussed strategic plans and operational updates for the upcoming period.

The meeting of the Board of Directors commenced at **5:00 P.M. (IST)** and concluded at **05:45 P.M.(IST)**.

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

Thanking You,

For and on behalf of
Cadsys (India) Limited

G. Anusha

CADSYS (INDIA) LIMITED Hyderabad

Anusha Gowni
Company Secretary & Compliance Officer
Membership No.: A79022