



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: February 04th, 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 No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 05/2025-26 Board Meeting to be held on February 10th, 2026

Notice is hereby given that the 05/2025-26 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Tuesday, day of 10th February, 2026 at 4:00 P.M. IST**, through video conferencing or other audio visual means i.e., on - **Zoom Meeting deemed to have been held** at its registered office situated at #803, 8th Floor, DSL Abacus IT Park, Industrial Development Area, Uppal, Hyderabad, Telangana - 500039, India, to discuss and transact *inter alia* the following business agenda:

1. To take note of Resignation of C.S. Praneeth Kumar Vanamalli as Company Secretary and Compliance Officer.
2. To take note of Appointment of C.S.Anusha Gowni Company Secretary and Compliance Officer.
3. To take note of Resignation of Independent director Mr. Sai Sreedhar Sangineni.
4. To take Note of postal ballot results submitted with NSE.
5. To Re-Appoint J.Madhav Rao &Co., Chartered Accountants, Hyderabad as Internal Auditor's of the company for the Financial Year 2026-27.
6. To Consider and approve appointment of Mr. Ramesh Atluri (Membership no. F9889), practising Company Secretary and Proprietor at Ramesh Atluri & Associates as the Secretarial Auditor for the FY 2025-26.
7. To review the business operations of the Company.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited



Vanamali Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010