



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

Date: May 04, 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 01/2026-27 Meeting of the Board of Directors

Dear Sir/Madam,

This is to inform that the 01/2026-27 meeting of the Board of Directors of **Cadsys (India) Limited** was duly held on **Monday, May 04th, 2026 commenced at 09:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed to have been conducted at the Registered Office of the Company.

The Board, inter alia, transacted the following businesses:

1. **The Board considered and approved** the Revised Related Party Transactions Policy of the Company, in line with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, as amended from time to time. The updated policy shall be made available on the website of the Company in due course.
2. **The Board took note and ratified** the material related party transactions entered into with Promoters, Promoter Group and other related parties during the financial year 2025-26, subject to such approvals as may be required under applicable laws.
3. **The Board considered and approved** entering into material related party transactions for the financial year 2026-27, subject to such approvals as may be required under applicable laws.
4. **The Board considered and fixed** the Extra-Ordinary General Meeting (“EGM”) of the Company to be held on Thursday, 28th May, 2026 at 09:00 A.M (IST) and also approved the draft notice of the EGM for circulation to the members.
5. **The Board fixed 21st May, 2026** as cut-off date to determine the eligibility of members to cast the vote at the EGM.





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6. **The Board took note** of the agreement entered into with National Securities Depository Limited (“NSDL”) for providing e-voting facility and for conducting the EGM through VC / OAVM.
7. **The Board appointed** CS. Nitesh Agarwal, Practicing Company Secretary as Scrutinizer of the company for conducting the e-voting process of the Extra- Ordinary General Meeting.

The meeting of the Board of Directors commenced at **09:30 A.M. (IST)** and concluded at **11.35 A.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

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

