



CADSYS (INDIA) LTD

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Hyderabad - 500 039, Telangana, India.
☎ 040 - 45474843 URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: September 06th, 2025

**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: Outcome of the 02/2025-26 meeting of the Board of Directors.

Dear Sir/Madam,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on 06th September 2025, the following businesses were transacted:

- 1) The Board considered and fixed the Tuesday, 30th September, 2025 as the date of 33rd Annual general meeting of the members of the company.
- 2) The Board approved the draft notice convening the 33rd Annual General meeting.
- 3) The Board fixed 29th August, 2025 as cut-off date to determine the eligibility of members entitled to receive a copy of the Annual Report
- 4) The Board considered and fixed 23rd September, 2025 to 30th September, 2025 (both days inclusive) as book closure dates for the purpose of Annual General Meeting.
- 5) The Board took note of the agreement signed with NSDL for providing e-voting facility and conducting the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
- 6) The Board appointed CS. Nitesh Agarwal, as Scrutinizer of the company for conducting the e-voting process of the 33rd AGM.

The board meeting of the Company commenced at 04:00 P.M. and concluded at 04:30 P.M. IST. We request the Stock Exchange and the members of the Company to kindly take note of the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited


CS Vanamali Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010

