

To,

Date: September 7th, 2021

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/Madam,

Subject: Outcome of the 02/2021-22 meeting of the Board of Directors.

Dear Sir/Ma'am,

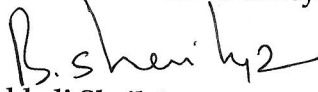
This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited the following businesses have been transacted:

1. The Board of Directors considered and fixed **Thursday, 30th September, 2021** as the date of 29th Annual General Meeting of the members of the Company.
2. The Board of Directors approved the draft Notice convening the 29th Annual General Meeting.
3. The Board of Directors considered and fixed **24th September 2020 to 30th September 2020** (both days inclusive) as the Book closure dates for the purpose of the AGM.
4. Board has appointed CS Nitesh Agarwal, Partner at RANJ & Associates, Company Secretaries as the Scrutinizer of the Company for conducting the voting process.

The board meeting of the Company commenced at 05.00 P.M. and concluded at 5.40 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



Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918

