



# 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: November 07<sup>th</sup>, 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

Dear Sir(s)/Madam,

**Subject: Notice of 04/2025-26 Board Meeting to be held on November 14<sup>th</sup>, 2025**


Notice is hereby given that the 04/2025-26 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Friday, day of November 14<sup>th</sup>, 2025 at 3:00 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 consider and approve the Un-audited Standalone & Consolidated Financial Statements, along with the Limited Review Report of Cadsys (India) Limited. for the first half ended September 30, 2025, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. 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

