CADSYS

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 07th, 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 04/2026-27 Board Meeting to be held on November 13th, 2026

Notice is hereby given that the 04/2026-27 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Friday, day of November 13th, 2026 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, 2026, in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take note of the SEBI Administrative Warning Letter regarding compliance with Regulation 23(4) of the SEBI (LODR) Regulations, 2015, and to discuss the corrective and preventive measures taken by the Company.
3. 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

CS.Anusha Gowni
Company Secretary and Compliance Officer
Membership No. A79022

CADSYS (INDIA) LIMITED Hyderabad