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: 09 November 2026

The Manager – Listing Department
National Stock Exchange of India Limited – EMERGE
Exchange Plaza, NSE Building
Bandra Kurla Complex
Mumbai – 400 051.

NSE Symbol: CADSYS
ISIN: INE090Y01013

Subject: Intimation of Receipt of SEBI Administrative Warning Letter dated 06 November 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the SEBI Master Circular for Listing Obligations and Disclosure Requirements, we hereby inform you that the Company has received an **Administrative Warning Letter** dated **06 November 2026** from the Securities and Exchange Board of India ("SEBI"), via e-mail on **06 November 2026**.

The aforesaid Administrative Warning Letter has been issued by SEBI in connection with certain observations relating to compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the directions contained in the said Administrative Warning Letter, the matter will be placed before the Audit Committee and the Board of Directors at the ensuing meetings for their consideration. The comments of the members of the Board, together with the details of the corrective measures, if any, shall be submitted to SEBI within the prescribed timeline.

This disclosure is being made for the information of the Exchange and the stakeholders.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For and on behalf of Cadsys (India) Limited

CADSYS (INDIA) LIMITED Hyderabad

Anusha Gowni
Company Secretary and Compliance Officer
Membership No. A79022

ऊप महाप्रबंधक
DEPUTY GENERAL MANAGER
निगम वित्त विभाग
CORPORATION FINANCE DEPARTMENT
पर्यवेक्षण, प्रवर्तन एवं शिकायतों संबंधी प्रभाग – **5**
DIVISION OF SUPERVISION, ENFORCEMENT AND COMPLAINTS - 5

I/25352/2026
November 06, 2026

Cadsys (India) Limited,
803, 8th Floor, DSL Abacus IT Park,
IDA, Uppal, Hyderabad – 500039.

Madam,

Kind Attention: Ms. Anusha Gowni, Company Secretary and Compliance Officer

Sub: Administrative Warning - Violation of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations") in the matter of Cadsys (India) Limited

1. This is reference to the examination conducted by SEBI in the matter of Cadsys (India) Limited. In this regard, it is observed that the Cadsys (India) Limited is in violation of following:

   a) Non- compliance with Regulation 23(4) of SEBI (LODR) Regulations, 2015 for failure to take prior approval of shareholders for the Related Party Transactions entered with Apex Advanced Technology LLC USA.

2. The above non-compliances has been viewed seriously. Accordingly, the company and its Board of Directors are hereby warned and advised to be careful in future to avoid recurrences of such lapses. Any repetition of the such violation in future will be viewed seriously and appropriate enforcement action would be initiated in accordance with the provisions of the SEBI Act, 1992, the Rules, the Regulations or Circulars issued thereunder.

3. You are also advised to place this communication before your board of directors in the upcoming board meeting and forward their comments to SEBI, as to whether they are satisfied with the corrective steps taken in ensuring future compliance.

4. You are also advised, to disclose the instant administrative warning letter to the stock exchange under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully,

Viral Vinay Parekh

"The issuance of this document may be verified on the web-page accessible through the QR code printed here or from the link - https://www.sebi.gov.in/sebiweb/dnvs-authentication-v2.html."