



CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: August 16th, 2023

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 03/2023-24 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, the following businesses have been transacted:

1. The Board of Directors considered and fixed **Friday, 15th September, 2023** as the date of 31st Annual General Meeting of the members of the Company.
2. The Board of Directors approved the draft Notice convening the 31st Annual General Meeting.
3. The Board of Directors considered and fixed **8th September 2023 to 15th September 2023 (both days inclusive)** as the Book closure dates for the purpose of the AGM.
4. Board has appointed CS Nitesh Agarwal, a Practicing 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 06:30 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

B. Shailaja



Babladi Shailaja
Company Secretary and Compliance Officer
Membership No. A42918

