

**CADSYS (INDIA) LTD**

Regd. Office: 3-5- 900/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: March 17th 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

Dear Sir(s)/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to allotment of 25,00,000 (Twenty Five Lakh Only) Convertible Warrants ("Warrants") on a preferential basis.

Dear Sir/Madam,

In reference to the captioned subject, Company has received in-principle approval from NSE EMERGE on 2nd March 2023 for the issue and allotment of 25,00,000 (Twenty Five Lakhs Only) Convertible Warrants ("Warrants") on a preferential basis at a price of Rs. 50 (Rupees Fifty).

On receipt of payment of consideration as per applicable provisions, the Allotment Committee of the Board of Directors of the Company has allotted 25,00,000 (Twenty Five Lakhs Only) Convertible Warrants ("Warrants") to the allottees.

We request you to kindly take the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A41982

