



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

Date: May 23rd, 2025

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 01/2025-26 Board Meeting to be held on May 30th 2025

Notice is hereby given that the 01/2025-26 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Friday May 30th, 2025 at 2:00 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 elect Chairman of the Meeting.
2. To grant leave of absence, if sought.
3. To take note of the minutes of the previous Board Meeting held on 12th March, 2025.
4. To take note of minutes of the committee meetings.
5. To take note of general disclosure of interest of Directors in Form MBP-1 and non-disqualification of directors in Form DIR-8.
6. To take note of disclosure of Independence from Independent Directors of the Company.
7. To consider and approve the Standalone Financial Statements as of March 31st, 2025.
8. To consider and approve the Consolidated Financial Statements as of March 31st, 2025.
9. To take on record the Auditors' Report on Financial Statements for the Financial Year ended March 31st, 2025.
10. To consider and approve the draft Director's Report for the year ended on March 31st, 2025.
11. To Re-Appoint Internal Auditor's of the company for the Financial Year 2025-26.
12. To consider and approve the borrowing of unsecured loans from the Directors and/or their relatives.
13. To take note of Shareholding Pattern of the Company for the half year ended March 31st, 2025 submitted with the NSE EMERGE.
14. To take note of the Statement of Investor complaint for the Quarter March 31st, 2025 submitted with the NSE EMERGE.
15. To take note of the Reconciliation of Share Capital Audit report for the Quarter ended March 31st, 2025 submitted with the NSE EMERGE.



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16. To take note of the Transfer and Transmission report for the Year ended March 31st, 2025 submitted with the NSE EMERGE.
17. To authorize Company Secretary and Compliance officer to submit the Audited Financial Results, Notes to accounts, and Auditors Report as required under SEBI(LODR) Regulations, 2015 with the NSE Emerge and also for other submissions as may be required during the FY 2025-26 to comply the various SEBI regulations.
18. To review the business operations of the Company.
19. To discuss any other item with the permission of the Chaiman.

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

