



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
NSE Symbol: CADSYS

Date: May 22, 2026

ISIN No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 02/2026-27 Board Meeting to be held on May 28th, 2026

Notice is hereby given that the 02/2026-27 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Thursday, day of 28th May, 2026 at 04:00 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 Standalone Financial Statements as of March 31st, 2026.
2. To consider and approve the Consolidated Financial Statements as of March 31st, 2026.
3. To take on record the Auditors' Report on Financial Statements for the Financial Year ended March 31st, 2026.
4. To consider and approve the draft Director's Report for the year ended on March 31st, 2026.
5. 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

Anusha Gowri
Company Secretary and Compliance Officer
Membership No.- A79022

