



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

Date: October 24, 2025

The Manager – Listing Department,
The National Stock Exchange of India Limited – EMERGE,
Exchange Plaza, NSE Building, Bandra Kurla Complex,
Mumbai – 400051, Maharashtra, India.

NSE Symbol: CADSYS

ISIN No.: INE090Y01013

Dear Sir/ Madam,

Sub: Notice for 03/ 2025-26 Meeting of the Board of Directors of the Company to be held on Friday, 31st day of October, 2025.

Notice is hereby given that the 03/2025-26 Meeting of the Board of Directors of Cadsys (India) Limited (“Company”) is scheduled to be held on Friday, the 31st day of October, 2025 at 04:00 P.M. through Video Conferencing or Other Audio Video Means (“OAVM”) and will be deemed to be held at the registered office of the Company 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 items:


- 1) To consider, discuss and approve the proposed change in equity percentage of Cadsys (India) Limited in Apex Advanced Technology LLC by virtue of purchase of additional equity units by FVLCRUM, Private Equity Fund.
- 2) To consider and approve the sale/ transfer/ disposal/ dilution of investment held by the Company in Apex Advanced Technology LLC, USA, a subsidiary of the Company;
- 3) To consider and recommend the appointment of Bhima Sankara Rao Kadiyala (DIN: 06825611) as an Independent Director of the Company;
- 4) To consider and approve Notice of Postal Ballot and calendar of events for Postal Ballot;
- 5) To consider and approve appointment of CS Nitesh Kumar Agarwal as Scrutinizer for conducting the e-voting process through Postal Ballot.

Further, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for all the Designated Persons of the Company and their Immediate Relatives is already closed on account of consideration of unaudited financial results (Standalone and Consolidated) for the half year ended September 30, 2025.

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

Thanking you,

For and on behalf of Cadsys (India) Limited


CS Vanam Praneeth Kumar
Company Secretary and Compliance Officer
Membership No. A63010

