



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: April 28, 2026

ISIN No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 01/2026-27 Board Meeting to be held on May 04th, 2026

Notice is hereby given that the 01/2026-27 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Monday, day of 04th May, 2026 at 09:30 A.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 revised Related Party Transactions Policy of the Company.
2. To ratify the material related party transactions for the financial year 2025-26.
3. To consider and approve entering into material related party transactions for the financial year 2026-27, subject to the approval of the shareholders.
4. To fix date, time, and venue, of the Extra-Ordinary General Meeting of the Company and approve draft notice.
5. To fix a Cut-Off date to decide eligibility of members to receive notice of the Extra-Ordinary General Meeting.
6. To consider and decide Book Closure date for the ensuing EGM.
7. To take note of the agreement signed with NSDL for voting through e-voting and meeting through video conferencing ('VC') or other audio-visual means ('OAVM').
8. To appoint Scrutinizer for Extra-Ordinary General Meeting for conducting of e-voting in a fair and transparent manner.
9. 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 Gowni
Company Secretary and Compliance Officer
Membership No.- A79022

