



# 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: May 28, 2026**

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: INE090Y01013**

**Subject: Outcome of the 02/2026-27 Meeting of the Board of Directors**

Dear Sir/Madam,

This is to inform that the 02/2026-27 meeting of the Board of Directors of **Cadsys (India) Limited** was duly held on **Thursday, May 28<sup>th</sup>, 2026 commenced at 04:00 P.M. (IST)** through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), deemed to have been conducted at the Registered Office of the Company.

The Board, inter alia, transacted the following businesses:

- 1) The Board considered and approved the Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, along with the notes to accounts and other annexures, after review and recommendation by the Audit Committee.
- 2) The Board considered and approved the Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, which includes the financials of its subsidiary(s) as applicable.
- 3) The Board considered and approved the Internal Audit Report of the Company for the half year ended 31st March, 2026, after review and recommendation by the Audit Committee.
- 4) The Board took on record the Statutory Auditor’s Report on the Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026, issued by M/s. Narven Associates, Chartered Accountants.
- 5) The Board reviewed and approved the draft Directors’ Report for the financial year ended 31st March, 2026, including all applicable annexures, for circulation to the members.
- 6) The Board reviewed the business operations and overall financial performance of the Company for the financial year 2025-26 and discussed strategic plans and operational updates for the upcoming period.

The meeting of the Board of Directors commenced at 04:00 P.M. (IST) and concluded at 05.30 P.M. (IST).

We request the Stock Exchange and the members of the Company to kindly take the above information on record.

Thanking You,

For and on behalf of  
**Cadsys (India) Limited**

**Anusha Gowni**  
Company Secretary & Compliance Officer  
Membership No.: A79022

