



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 28th, 2026

To,

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

NSE Symbol: CADSYS

ISIN No.: INEO90Y01013

Subject: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/ Ma'am,

We wish to inform you that the Extra-Ordinary General Meeting (EGM) of Cadsys Limited (India) ("the Company") was held on May 28th, 2026, via Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).


The meeting commenced at 09:00 A.M. IST and concluded at 09:32 A.M. IST.

In compliance with Regulation 30 and Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the Extra-Ordinary General Meeting of Cadsys (India) Limited.

Kindly take the same on record.

Thank you,

Yours Faithfully,
For and on behalf of Cadsys (India) Limited


CS Anusha Gowni
Company Secretary and Compliance Officer
Membership No. A79022





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Brief Summary of Proceedings of Extra-Ordinary General Meeting of the Company

The Extraordinary General Meeting (“EGM”) of the Members of Cadsys (India) Limited was held on Thursday, May 28, 2026, at 09:00 A.M. IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Company Secretary, CS Anusha Gowni, welcomed the members and explained the procedural and technical aspects of participation via VC.

Mr. Nallani Chakravarthi Venkata Rangacharya, Managing Director, chaired the meeting and welcomed the Directors—Mts. Nallani Chakravarthi Padmaja, Mrs. Madhavi NallaniChakravarthy, Mr. Sripadarajan Nagarajan, Mr. Bheema Shankar Kadiyala, Mr. Appalacharyulu Chilakamarri, and the members attending the meeting electronically. The Chairman introduced the directors, statutory auditors, internal auditors and the scrutinizer to the members present.

The statutory auditors—M/s. Narven Associates statutory Auditors, Mr. Krishna Chaitanya, partner of M/s J. Madhava Rao & Associates, Internal Auditors has attended the meeting and Secretarial Auditor M/s. Atluri Ramesh & Associates represented by Mr. Ramesh Atluri has not attended due to prior commitments.

With the requisite quorum present, the Chairman called the meeting to order. The statutory registers, as required under the Companies Act, 2013, were made available for inspection. Since the EGM was held electronically, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

With the consent of the members, the notice convening the EGM was taken as read. The Chairman provided an overview of the Company’s business operations and financial performance during the fiscal year, highlighting key accomplishments and growth strategies.





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Mrs. Anusha Gowni (Company Secretary) informed the members that, in line with the MCA Circulars and applicable regulations, the Company had provided an electronic voting facility for the members to cast their votes through remote e-voting prior to the meeting. Additionally, e-voting was made available during the EGM for those who had not already voted.

The Board had appointed Mr. Nitesh Agarwal, Practicing Company Secretary, as the Scrutinizer to oversee the remote e-voting process and the e-voting conducted during the EGM.

The following resolutions, as set out in the notice of the EGM, were put to vote through remote e-voting and e-voting during the meeting:

Ordinary Resolutions:

- Ratification of Material Related Party Transactions for FY 2025–26.
- Approval of Material Related Party Transactions with Apex Advanced Technology LLC for FY 2026–27.
- Approval of Material Related Party Transactions with Cadsys Technologies LLC for FY 2026–27.

The Chairman thanked the members for attending the EGM through video conferencing and announced that the e-voting facility would remain open for 15 more minutes to allow members to cast their votes. The Chairman authorized Mr. Nitesh Agarwal, the scrutinizer, to carry out the voting process and declare the consolidated results. The Chairman informed that the voting results would be announced on the Company's website and intimated to the stock exchange within 48 hours of the conclusion of the meeting.

The Chairman informed that the voting results will be announced by the Company after receiving the Scrutinizer's Report from the Scrutinizer. The report will be published on the Company's website and will be intimated to the Stock Exchange within 48 hours of the conclusion of the Meeting. The Chairman also informed that subject to the receipt of requisite





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number of votes, the resolutions will be deemed to be passed as on the date of the EGM ie, 28th May 2026.

The Chairman authorized Mr. Nitesh Agarwal, the scrutinizer, to carry out the voting process and declare the consolidated results. The Chairman informed that the voting results would be announced on the Company's website and intimated to the stock exchange within 48 hours of the conclusion of the meeting.

Since there was no further business to transact, the Chairman declared the meeting concluded with a vote of thanks at 09:32 A.M. IST . The Scrutinizer's Report was received post-meeting, and all the resolutions were declared passed with the requisite majority.

Thanking You,

For and on behalf of Cadsys (India) Limited

CS Anusha Gowni
Company Secretary and Compliance Officer
Membership No. A79022

