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: September 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 34th Annual General Meeting (AGM) of Cadsys Limited (India) ("the Company") was held on September 28, 2026, via Video Conferencing (VC)/ other Audio-Visual Means (OAVM).

The meeting commenced at 09:00 A.M. IST and concluded at 09:25 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 34th Annual General Meeting of Cadsys (India) Limited.

Kindly take the same on record.

Thank you,

Yours Faithfully,

For and on behalf of

Cadsys (India) Limited

G. Anusha

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

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Brief Summary of Proceedings of 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of Cadsys (India) Limited ("the Company") was held on Monday, 28th September, 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—Mrs. Nallani Chakravarthi Padmaja, Mrs. Madhavi Chilakamarri, Mr. Sripadarajan Nagarajan, Mr. Bheem Shankar Kadiyala, Mr, Appalacharyulu Chilakamarri, Mrs. Anusha Gowni (Company Secretary) and the members attending the meeting electronically. The Chairman introduced the directors, statutory auditors and the scrutinizer to the members present.

The Statutory Auditors, M/s. Narven Associates, represented by Nallam Sai Guru Prasanth, Chartered Accountant, attended the meeting.
The Internal Auditors, M/s. J. Madhava Rao & Associates and the Secretarial Auditors, M/s. Atluri Ramesh & Associates, had expressed their inability to attend the Meeting and were granted leave of absence.

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 AGM 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 34th AGM 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.

Further the chairman has explained that for the relevant period, Apex Advanced Technology LLC ceased to be a subsidiary of the Company and became an associate of the Company with effect from 8 November 2025. As the requisite financial information for the period from 8 November 2025 to 31

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March 2026 was not available, the Company's share of the associate's profit or loss and changes in net assets, and the consequential impact, if any, on the consolidated financial statements could not be determined. Accordingly, no adjustment was made in the consolidated financial statements in respect of the said matter.

One shareholder, representing **Gaurav Sud HUF**, who had registered to speak at the AGM, was not present at the meeting when called upon to speak. Accordingly, the shareholder's registered speaker slot was not taken up.

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 AGM for those who had not already voted.

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

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

Ordinary Business:

1. Adoption of the audited standalone and consolidated financial statements for the financial year ended March 31, 2026, along with the Board's Report and Auditor's Report.

2. Re-appointment of Mr. Sripadarajan Nagarajan (DIN: 05262644) as a Director, liable to retire by rotation.

Special Business:

1. Considered and approved for entering into Related Party Transactions (RPTs) with Apex Advanced Technology LLC for a period of one year i.e., from this AGM to the next AGM to be held in the year 2027.

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2. Considered and approved for entering into Related Party Transactions (RPTs) with Cadsys Technologies LLC for a period of one year i.e., from this AGM to the next AGM to be held in the year 2027.

3. Considered and approve for payment of managerial remuneration to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01067596), Managing Director of the Company

4. Considered and approve for payment of managerial remuneration to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673) Whole-Time Director of the Company.

5. Considered and approve for payment of managerial remuneration to Mr. Sripadarajan Nagarajan (DIN: 05262644) Executive Director of the Company

The Chairman thanked the members for attending the AGM 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 number of votes, the resolutions will be deemed to be passed as on the date of the AGM i.e., 28th September, 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.

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Since there was no further business to transact, the Chairman declared the meeting concluded with a vote of thanks at 09:25 A.M. IST. The Scrutinizer's Report was received post-meeting, and all the resolutions were declared passed with the requisite majority.

Cadsys (India) Limited

G. Anusha

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

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