



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,

Date: August 30th, 2025

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 No.: INE090Y01013

Dear Sir(s)/Madam,


Subject: Notice of 02/2025-26 Board Meeting to be held on September 06th, 2025

Notice is hereby given that the 02/2025-26 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Saturday September 06th, 2025 at 4:00 P.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 fix date, time, and venue, of the 33rd Annual General Meeting of the Company and approve draft notice.
2. To fix a Cut-Off date to decide eligibility of members to receive Annual Report copy.
3. To consider and decide Book Closure date for the ensuing AGM.
4. 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').
5. To appoint Scrutinizer for 33rd Annual General Meeting for conducting of e-voting in a fair and transparent manner.
6. 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


Vanamali Praneethkumar
Company Secretary and Compliance Officer
Membership No. A63010

