



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: 29th August, 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 No.: INE090Y01013

Dear Sir(s)/Madam,

Subject: Notice of 03/2026-27 Board Meeting to be held on 3rd September, 2026

Notice is hereby given that the 03/2026-27 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Thursday, of 3rd September, 2026 at 5PM (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 recommend to the Members for entering into Related Party Transactions (RPTs) with Apex Advanced Technology LLC for a period of one year.
2. To consider and recommend to the Members for entering into Related Party Transactions (RPTs) with Cadsys Technologies LLC for a period of one year
3. To approve and recommend to the Members for their approval, the payment of managerial remuneration to Mr. Nallani Chakravarthi Venkata Rangacharya (DIN: 01067596), Managing Director of the Company.
4. To approve and recommend to the Members for their approval, the payment of managerial remuneration to Mrs. Nallani Chakravarthi Padmaja (DIN: 01173673) of the Company.
5. To approve and recommend to the Members for their approval, the payment of managerial remuneration to Mr. Sripadarajan Nagarajan (DIN: 05262644) Executive Director of the Company.
6. To fix date, time, and venue, of the 34th General Meeting of the Company and approve draft notice.
7. To fix a Cut-Off date to decide eligibility of members to receive notice of the Annual General Meeting(AGM).
8. To consider and decide Book Closure date for the ensuing AGM.
9. 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').



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10. To appoint Scrutinizer for 34th Annual General Meeting for conducting of e-voting in a fair and transparent manner.
11. To consider and take note of the clerical error in the MCA portal regarding the designation of Mr. Sripadarajan Nagarajan (DIN: 05262644) and to authorize the filing of necessary rectification forms with the Ministry of Corporate Affairs."
12. To review the business operations of the Company.
13. To discuss any other item with the permission of the Chaiman.

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

