



CADSYS (INDIA) LTD

Regd. Office : 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029.
Phone : 040-23224110
URL : www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: May 29th, 2023

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

Subject: Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A of Part-A of Schedule III and Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the meeting of the Board of Directors was held on Monday May 29th, 2023 at 4:30 P.M. at the registered office of the Company and *inter alia* transacted the following agenda items.

1. The Board of Directors considered and approved the Audited Standalone & Consolidated financial results of the Company for the half and full year ended 31st March, 2023 viz., Profit & Loss Statements, Statement of Assets and Liabilities and auditor's Report thereon along with Director's declaration regarding unmodified opinion given on the Audited Standalone & Consolidated financials of the Company for FY 2022-2023.
2. Considered and approved draft Director's report for the year ended on March 31st 2023.

The board meeting of the Company commenced at 04.30 P.M. and concluded at 06:30 PM. We request the Stock Exchange and the Shareholders of the Company to take on record the above information.

Thanking You,

For and on behalf of Cadsys (India) Limited

B. Shailaja



Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918

