



CADSYS (INDIA) LTD

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

To,

Date: May 23rd, 2022

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 01/2022-23 Board Meeting to be held on May 30th, 2022.

Notice is hereby given that the 01/2022-23 meeting of the Board of Directors of Cadsys (India) Limited has been scheduled and the meeting will be held on **Monday May30th, 2022 at 4:30 P.M. IST**, at its registered office situated at 3-6-262 2nd Floor Tirumala Estates, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agenda:

1. To consider and approve the Standalone Financial Statements as at March 31st, 2022.
2. To consider and approve the Consolidated Financial Statements as at March 31st, 2022.
3. To take on record the Auditors' Report on Financial Statements for the Financial Year ended March 31st, 2022.
4. To consider and approve the draft Director's Report for the year ended on March 31st, 2022.
5. To consider and approve the Related Party Transactions for FY 2022-2023.
6. To consider and appoint Internal Auditor of the Company for FY 2022-2023.
7. 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

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918

