



## 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: 31<sup>st</sup> August, 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 02/2022-23 Board Meeting to be held on 7<sup>th</sup> September, 2022.**

Notice is hereby given that the 02/2022-23 meeting of the Board of Directors of Cadsys (India) Limited will be held on Wednesday the **7<sup>th</sup> September, 2022 at 5.00 P.M.**, through video conferencing or other audio visual means i.e., on - **GOTO Meeting**, to discuss and transact *inter alia* the following business agenda:

1. To fix date, time for the 30<sup>th</sup> AGM of the Company.
2. To consider and approve draft notice for the AGM.
3. To fix Cut-off date to decide eligibility of members to receive Annual Report copy.
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 30<sup>th</sup> Annual General Meeting for conducting of e-voting in a fair and transparent manner.
6. To consider various funding options for 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

