

To,

Date: September 7th, 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

Subject: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In accordance with the aforementioned provisions, We would like to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from **September 24th, 2022 to September 30th, 2022 (both days inclusive)** for the purpose of 30th Annual General Meeting.

We would like to further inform that the Company has fixed **September 23rd, 2022** as the Cut-off Date for the purpose of determining eligible shareholders for casting the votes electronically.

We request the Stock Exchange and the Shareholders of the Company 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

