



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: September 26th 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

Dear Sir(s)/Madam,

Subject: Notice of 04/2023-24 Board Meeting to be held on September 30th 2023.

Notice is hereby given that the 04/2023-24 meeting of the Board of Directors of Cadsys (India) Limited will be held on Saturday the **September 30th 2023 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 consider and take note of change in equity percentage of Cadsys (India) Limited in Apex Advanced Technology LLC by virtue of purchase of additional equity units by FVLCRUM, Private Equity Fund.
2. To consider any other business matters.

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

