



CADSYS (INDIA) LTD

Regd. Office: 3-5-90/1, 4th Floor,
Aparajitha Arcade, Himayath Nagar,
Hyderabad - 500 029.
Phone: 040-23226796
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: January 25th 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 04/2022-23 Board Meeting to be held on Thursday, February 2nd, 2023.

Notice is hereby given that the 04th/2022-23 meeting of the Board of Directors of Cadsys (India) Limited will be held on **Thursday, 2nd day of February, 2023 at 10:00 A.M. IST**, at its registered office situated 3-6-262, 2nd Floor, Tirumala Estates, Himayathnagar, Hyderabad, Telangana-500029, India, to discuss and transact *inter alia* the following business agenda:

1. To review and consider various funding options for the company.
2. To review and appoint registered valuer.
3. To increase the authorized capital of the company.
4. To review business and financial outlook of the Company for the year 2022-23 and upcoming FY 2023-24.

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. A41982

