



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 30th 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

Subject: Outcome of the 04/2023-24 meeting of the Board of Directors.

Dear Sir/Madam,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited, the following businesses have been transacted:

1. The Board considered and taken 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 for a consideration of Rs. ₹ 2,927.51 Lakhs (USD \$ 35,02,500 Million). The FVLCRUM's holding will modify and change from 36% to 48%.

Further, the company shall use this equity amount to repay the long-term borrowings in the consolidated financial statements of the Company.

The board meeting of the Company commenced at 05:00 P.M. and concluded at 06:30 P.M. IST. We request the Stock Exchange and the members of the Company to kindly to take note of the above information on record.

Thanking You,

For and on behalf of Cadsys (India) Limited

B. Shailaja



Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918

