



CADSYS (INDIA) LTD

Regd. Office: 3-6-262, 2nd Floor,
Tirumala Estates, Himayath Nagar,
Hyderabad - 500 029, Telangana.
Phone: 040-23224110
URL: www.cadsystech.com
CIN No. L72200TG1992PLC014558

To,

Date: November 14th, 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 05/2023-24 meeting of the Board of Directors.

Dear Sir/Ma'am,

This is to inform that in the meeting of the Board of Directors of Cadsys (India) Limited held on November 14th, 2023 the following businesses were transacted and resolved by the Board:

1. Considered and approved the Un-Audited Standalone & Consolidated Financial Statements of the Company for the half year ended September 30th, 2023.
2. Considered and took note of all the compliances for the half year ended September 30th, 2023 and quarter end compliances as required under SEBI (Listing Obligations and Disclosure Requirements), 2015.

The board of directors meeting commenced at 05:00 P.M. and concluded at 06:15 P.M IST. We request the Stock Exchange and the members of the Company to take on record the aforementioned outcome.

Thanking You,

For and on behalf of Cadsys (India) Limited

B. Shailaja

Babladi Shailaja

Company Secretary and Compliance Officer

Membership No. A42918

