

## NOTICE

Sl. No – 01/FY 2026-27

**NOTICE IS HEREBY GIVEN THAT THE EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF CADSYS (INDIA) LIMITED WILL BE HELD ON THURSDAY THE 28<sup>th</sup> DAY OF MAY, 2026 AT 09:00 A.M (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIOVISUAL MEANS (“OAVM”) DEEMED TO BE CONDUCTED AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT #803, 8TH FLOOR, DSL ABACUS IT PARK, INDUSTRIAL DEVELOPMENT AREA, UPPAL, HYDERABAD, TELANGANA – 500039, INDIA WHICH SHALL BE THE DEEMED VENUE OF THE EGM, TO TRANSACT THE FOLLOWING BUSINESSES:**

### SPECIAL BUSINESS

#### 1. To ratify the material related party transactions for the financial year 2025-2026

To consider and, if thought fit, to pass without modification the following resolutions as **Ordinary resolution:**

“**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any) and in terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to such approvals, consents, sanctions and permissions as may be necessary, the consent of the members of the company be and is hereby accorded for ratification of the related party transaction(s) entered into by the company with its related party, as mentioned below:

Name of the Related Party	Nature of Transaction	Nature of Relationship	Amount of transactions undertaken (Rs. in Crores approx)
Apex Advanced Technology LLC	Sales	Associate Company	19.23
Cadsys Technologies LLC	Sales	Subsidiary Company	8.90
I Powerfour Technologies Private Limited	Rental/Leasing	Sister Concern	0.02

**RESOLVED FURTHER THAT** the members hereby note that the said transaction was entered into in the ordinary course of business and on an arm’s length basis and is in the best interest of the company.

**RESOLVED FURTHER THAT** the Board of Directors and / or the Company Secretary of the company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution and to do all such acts, deeds, matters and things as may be required, including filing of necessary forms with statutory authorities, if any.”

**2. To approve material Related Party Transactions (RPTs) with Apex Advanced Technology LLC for the financial year 2026-2027.**

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To consider and, if thought fit, to pass without modification the following resolutions as **Ordinary resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any of the Companies Act, 2013 read with rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the company be and is hereby accorded to the Board of Directors (or any Committee/s thereof), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), as mentioned below with Apex Advanced Technology LLC, an Associate entity.

<b>Nature of Transaction</b>	<b>Nature of Relationship</b>	<b>Proposed maximum amount of transactions (Rs. in Crores)</b>
Sales	Associate Company	20

**RESOLVED FURTHER THAT** Board of Directors of the company and / or the Company Secretary be and are hereby jointly and/or severally authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this resolution."

**3. To approve material Related Party Transactions (RPTs) with Cadsys Technologies LLC for the financial year 2026-2027.**

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To consider and, if thought fit, to pass without modification the following resolutions as **Ordinary resolution:**

**“RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the consent of the members of the company be and is hereby accorded to the Board of Directors (or any Committee/s thereof), for entering into and / or carrying out and / or continuing with existing contracts / arrangements/ transactions or modification(s) of earlier/ arrangements/transactions or as fresh and independent transaction(s) or otherwise (whether individually or series of transaction(s) taken together or otherwise), as mentioned below with Cadsys Technologies LLC, a Subsidiary of the Company.

<b>Nature of Transaction</b>	<b>Nature of Relationship</b>	<b>Proposed maximum amount of transactions (Rs. in Crores)</b>
Sales	Subsidiary Company	30

**RESOLVED FURTHER THAT** Board of Directors of the Company and / or the Company Secretary be and are hereby jointly and/or severally authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transactions with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this resolution."

**For and on behalf of the Board  
Cadsys (India) Limited**

**Sd/-  
N.C. Padmaja  
Whole-Time Director  
DIN: 01173673**

**Date: May 04, 2026  
Place: Hyderabad**

## EXPLANATORY STATEMENT

*Pursuant to section 102 of the Companies Act, 2013 setting out all the material facts.*

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### **Item No. 1:**

**The following statement sets out all material facts relating to the Special Resolution mentioned in the accompanying Notice:**

The Company had entered into a transaction with [Name of Related Party], a related party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1) (zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

Details of the transaction are as follows:

Sl.No	Particulars	Details	Details	Details
1	Name of the Related Party:	Apex Advanced Technology LLC	Cadsys Technologies LLC	I Powerfour Technologies Private Limited
2	Nature of Relationship:	Associate Company	Subsidiary Company	Sister Concern
3	Nature, Material Terms and Particulars of the Contract/Arrangement:	Services	Services	Rent/leasing
4	Duration of the Transaction:	1 Year	1 Year	1 Year
5	Monetary Value: ₹ in crores	19.23	8.90	0.02
6	Basis of Price	On arms-length basis & In Ordinary courses	On arms-length basis & In Ordinary courses	On arms-length basis & In Ordinary courses
7	Any other relevant information	NIL	NIL	NIL

The aforesaid transaction was entered into in the ordinary course of business and on an arm’s length basis, and is in the best interest of the Company. The approval/ratification of the Members is being sought for the aforesaid transactions pursuant to Regulation 23 of the SEBI (LODR) Regulations.

**Justification for Approval/Ratification:**

The transactions entered into by the Company with related parties are in the ordinary course of business and on an arm's length basis. In terms of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circular dated March 28, 2025 applicable to SME Exchange entities, the value of such transactions exceeds the prescribed materiality thresholds. The Audit Committee has duly reviewed and approved the said transactions, taking into consideration their nature and business requirements and has noted that the same are beneficial for the Company's operations. Accordingly, these transactions qualify as material related party transactions and require approval of the Members of the Company. The Company is, therefore, seeking approval of the Members for approval/ratification of the said related party transaction(s).

The Board of Directors is of the opinion that the aforesaid transactions are in the best interest of the Company and recommends the resolution for approval of the Members as an Ordinary Resolution.

Except N.C.V. Rangacharya, N.C. Padmaja and Madhavi Chilakamarri (being a relative) and promoter of the Company, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

The related parties, as defined under applicable laws, shall abstain from voting on this resolution.

**Item No. 2:**

The provisions of Section 188 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), require prior approval of the Members by way of an Ordinary Resolution for all material related party transactions if a transaction with a related party to be entered into individually or taken together with previous transactions during a financial year, exceed(s) the limits specified in these regulations. Material Related Party Transaction means any transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rupees fifty crore or ten per cent. of the annual consolidated turnover of the company as per the last audited financial statements of the company, whichever is lower. The Annual audited consolidated turnover of Cadsys (India) Limited for the previous financial year 2024-25 was Rs. 10,082.83 lakhs and 10% of the annual consolidated turnover is Rs. 1,008.283 crores.

The Company proposes to enter into certain related party transaction(s) on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in the said regulation. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee and Board of Directors of the Company have approved the following proposed Related Party Transactions with Apex Advanced Technology LLC, subject to the approval of the members, which was placed before them at their respective meetings held on May 04, 2026. Further, the said transactions qualify as Material

Related Party Transactions under the SEBI Listing Regulations, 2015 and accordingly, the members' approval is sought for the same.

**INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 JUNE 26, 2025.**

The following information were provided by the management of the Company to the Audit Committee at the time of approval of the proposed Related Party Transactions:

S. No.	Particulars of the Information	Information provided by the Management			
<b>A. Details of the related party and transactions with the related party</b>					
<b>A1</b>	<b>Basic details of the Related Party</b>				
1.	Name of the Related Party	Apex Advanced Technology LLC			
2.	Country of incorporation of the related party	United States of America			
3.	Nature of business of the related party	Services			
<b>A2</b>	<b>Relationship and ownership of the related party</b>				
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	Apex Advanced Technology LLC is an Associate Company of Cadsys (India) Limited			
	a) Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	42% of Equity Shares of Apex Advanced Technology LLC are held by Cadsys (India) Limited.			
	b) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable			
	c) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable			
<b>A3</b>	<b>Details of previous transactions with the related party</b>				
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	#	Nature of Transactions	FY 2024-25 (INR. In Lakhs)	FY 2025-26 1st Half (INR. In Lakhs) (Unaudited)
		1	Services	9724.19	7046.34
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial	No transaction is undertaken in current Financial Year i.e., FY 2026-27 till date.			

	year up to the quarter immediately preceding the quarter in which the approval is sought.													
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	NIL												
<b>A4</b>	<b>Amount of proposed transactions</b>													
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	20.00 Cr.												
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes												
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	20%												
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable as listed entity is a party to the transaction.												
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	20.5%												
6.	Financial performance of the related party for the immediately preceding financial year	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (Rs. in lakhs) (Audited)</th> <th>Upto 30.09.2025 (Rs. In Lakhs) (unaudited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>9724.19</td> <td>7046.34</td> </tr> <tr> <td>Profit after Tax</td> <td>(6590.78)</td> <td>(1890.95)</td> </tr> <tr> <td>Networth</td> <td>5198.70</td> <td>2746.32</td> </tr> </tbody> </table>	Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 30.09.2025 (Rs. In Lakhs) (unaudited)	Turnover	9724.19	7046.34	Profit after Tax	(6590.78)	(1890.95)	Networth	5198.70	2746.32
Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 30.09.2025 (Rs. In Lakhs) (unaudited)												
Turnover	9724.19	7046.34												
Profit after Tax	(6590.78)	(1890.95)												
Networth	5198.70	2746.32												
<b>A5</b>	<b>Basic details of the proposed transaction</b>													
1.	Specific type of the proposed transaction	Services												
2.	Details of each type of the proposed transaction	Services												
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 01, 2026 to March 31, 2027												
4.	Whether omnibus approval is being sought?	Yes												

5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	20.00 Cr.
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transaction(s) are in the ordinary course of business and at arm's length and are required for business operations, ensuring continuity of supply, operational efficiency and cost optimization.
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.	
	a. Name of the Director/KMP	N.C.V. Rangacharya, N.C. Padmaja Madhavi Chilakamarri, Directors of the Company
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	NIL
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable
9.	Other information relevant for decision making	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.
<b>B1.</b>	<b>Disclosure only in case of transactions relating to sale, purchase or supply of goods or any other similar business transaction and trade advances</b>	
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	Not Applicable
2.	Basis of determination of price	At arm's length
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	
4.	Any other information that may be relevant	

**Other information pursuant to Standard for Minimum Information for consideration of RPT's.**

S. No.	Particulars of the information	Details
1.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer to Sl. No. 6 of Basic details of the proposed transactions
2.	Disclose the fact that the Audit committee had reviewed the certificate provided by the CEO/	Certificates as prescribed were placed before the Audit Committee and the

	Managing Director/ Whole Time Director/ Manager and CFO of the listed entity as required under the RPT Industry Standards	Committee had considered and reviewed the same.
3.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholder for approval	The material related party transaction, along with any material modification thereto, has been duly approved by the Audit Committee. The Board of Directors, after careful consideration, recommends the proposed transactions to the shareholders for their approval.
4.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
5.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making:	Not Applicable
6.	Any other information that may be relevant	NIL

Considering the quantum of transactions(s), approval of the Members is sought as per the requirements of Regulation 23 of the SEBI Listing Regulations, for the proposed material related party transaction as mentioned in this Notice. The Board recommends passing of the Resolution(s) at item no. 2 as an Ordinary Resolution.

Except N.C.V. Rangacharya, N.C. Padmaja and Madhavi Chilakamarri (being a relative) and promoter of the Company, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

The related parties, as defined under applicable laws, shall abstain from voting on this resolution.

**Item No. 3:**

The provisions of Section 188 of the Companies Act, 2013 (“the Act”) read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended, and Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), require prior approval of the Members by way of an Ordinary Resolution for all material related party transactions if a transaction with a related party to be entered into individually or taken together with previous transactions during a financial year, exceed(s) the limits specified in these regulations. Material Related Party Transaction means any transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceeds Rupees fifty crore or ten per cent. of the annual consolidated turnover of the company as per the last audited financial statements of the company, whichever is lower. The Annual audited consolidated turnover of Cadsys (India) Limited for the previous financial year 2024-25 was Rs. 10,082.83 lakhs and 10% of the annual consolidated turnover is Rs. 1,008.283 crores.

The Company proposes to enter into certain related party transaction(s), on mutually agreed terms and conditions, and the aggregate of such transaction(s), are expected to cross the applicable materiality thresholds as provided in the said regulation. Accordingly, as per the SEBI Listing Regulations, prior approval of the Members is being sought for all such arrangements / transactions proposed to be undertaken by the Company. All the said transactions shall be in the ordinary course of business of the Company and on an arm's length basis.

The Audit Committee and Board of Directors of the Company have approved the following proposed Related Party Transactions with Cadsys Technologies LLC, subject to the approval of the members, which was placed before them at their respective meetings held on May 04, 2026. Further, the said transactions qualify as Material Related Party Transactions under the SEBI Listing Regulations, 2015 and accordingly, the members' approval is sought for the same.

**INFORMATION TO SHAREHOLDERS FOR CONSIDERATION OF RPT AS PER SEBI CIRCULAR SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 JUNE 26, 2025.**

The following information were provided by the management of the Company to the Audit Committee at the time of approval of the proposed Related Party Transactions:

<b>S. No.</b>	<b>Particulars of the Information</b>	<b>Information provided by the Management</b>
<b>A. Details of the related party and transactions with the related party</b>		
<b>A1</b>	<b>Basic details of the Related Party</b>	
1.	Name of the Related Party	Cadsys Technologies LLC
2.	Country of incorporation of the related party	United States of America
3.	Nature of business of the related party	Services
<b>A2</b>	<b>Relationship and ownership of the related party</b>	
1.	Relationship between the listed entity/subsidiary (in case of transaction involving the subsidiary) and the related party — including nature of its concern (financial or otherwise) and the following:	Cadsys Technologies LLC is a Subsidiary Company of Cadsys (India) Limited
	a) Shareholding of the listed entity / subsidiary (in case of transaction involving the subsidiary), whether direct or indirect, in the related party.	96.87% of Equity Shares of Cadsys Technologies LLC are held by Cadsys (India) Limited.
	b) Where the related party is a partnership firm or a sole proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable
	c) Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	Not Applicable

<b>A3</b>	<b>Details of previous transactions with the related party</b>			
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year	#	Nature of Transactions	FY 2024-25 (INR. In Lakhs)
				FY 2025-26 1 <sup>st</sup> Half (INR. In Lakhs) (Unaudited)
		1	Services	454.49
				0.00
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party in the current financial year up to the quarter immediately preceding the quarter in which the approval is sought.	No transaction is undertaken in current Financial Year i.e., FY 2026-27 till date.		
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with the listed entity or its subsidiary during the last three financial years.	NIL		
<b>A4</b>	<b>Amount of proposed transactions</b>			
1.	Amount of the proposed transactions being placed for approval in the meeting of the Audit Committee/ shareholders.	30.00 Cr.		
2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes		
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	30%		
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year (in case of a transaction involving the subsidiary and where the listed entity is not a party to the transaction)	Not Applicable as listed entity is a party to the transaction.		
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover (if consolidated turnover is not available calculation to be made on standalone turnover of related party) for the immediately preceding financial year, if available.	660%		

6.	Financial performance of the related party for the immediately preceding financial year	<table border="1"> <thead> <tr> <th>Particulars</th> <th>FY 2024-25 (Rs. in lakhs) (Audited)</th> <th>Upto 30.09.2025 (Rs. In Lakhs) (unaudited)</th> </tr> </thead> <tbody> <tr> <td>Turnover</td> <td>454.49</td> <td>0</td> </tr> <tr> <td>Profit after Tax</td> <td>(12.30)</td> <td>(15.91)</td> </tr> <tr> <td>Networth</td> <td>(55.39)</td> <td>(73.66)</td> </tr> </tbody> </table>	Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 30.09.2025 (Rs. In Lakhs) (unaudited)	Turnover	454.49	0	Profit after Tax	(12.30)	(15.91)	Networth	(55.39)	(73.66)
Particulars	FY 2024-25 (Rs. in lakhs) (Audited)	Upto 30.09.2025 (Rs. In Lakhs) (unaudited)												
Turnover	454.49	0												
Profit after Tax	(12.30)	(15.91)												
Networth	(55.39)	(73.66)												
<b>A5</b>	<b>Basic details of the proposed transaction</b>													
1.	Specific type of the proposed transaction	Services												
2.	Details of each type of the proposed transaction	Services												
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	April 01, 2026 to March 31, 2027												
4.	Whether omnibus approval is being sought?	Yes												
5.	Value of the proposed transaction during a financial year. If the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	30.00 Cr.												
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The proposed transaction(s) are in the ordinary course of business and at arm's length and are required for business operations, ensuring continuity of supply, operational efficiency and cost optimization.												
7.	Details of the promoter(s)/ director(s) / key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly.													
	a. Name of the Director/KMP	N.C.V. Rangacharya, N.C. Padmaja Madhavi Chilakamarri, Directors of the Company												
	b. Shareholding of the director/KMP, whether direct or indirect, in the related party	NIL												
8.	A copy of the valuation or other external party report, if any, shall be placed before the Audit Committee.	Not Applicable												
9.	Other information relevant for decision making	All important information forms part of the Statement setting out material facts, pursuant to Section 102(1) of the Companies Act, 2013 forming part of this Notice.												

<b>B1.</b>	<b>Disclosure only in case of transactions relating to sale, purchase or supply of goods or any other similar business transaction and trade advances</b>	
1.	Bidding or other process, if any, applied for choosing a party for sale, purchase or supply of goods or services	Not Applicable
2.	Basis of determination of price	At Arm's Length
3.	In case of Trade advance (of upto 365 days or such period for which such advances are extended as per normal trade practice), if any, proposed to be extended to the related party in relation to the transaction, specify the following:	Not Applicable
	a. Amount of Trade advance	
	b. Tenure	
	c. Whether same is self-liquidating?	
4.	Any other information that may be relevant	

**Other information pursuant to Standard for Minimum Information for consideration of RPT's.**

<b>S. No.</b>	<b>Particulars of the information</b>	<b>Details</b>
7.	Justification as to why the proposed transaction is in the interest of the listed entity, basis for determination of price and other material terms and conditions of RPT.	Please refer to Sl. No. 6 of Basic details of the proposed transactions
8.	Disclose the fact that the Audit committee had reviewed the certificate provided by the CEO/ Managing Director/ Whole Time Director/ Manager and CFO of the listed entity as required under the RPT Industry Standards	Certificates as prescribed were placed before the Audit Committee and the Committee had considered and reviewed the same.
9.	Disclosure that the material RPT or any material modification thereto, has been approved by the Audit Committee and the Board of Directors recommends the proposed transaction to the shareholder for approval	The material related party transaction, along with any material modification thereto, has been duly approved by the Audit Committee. The Board of Directors, after careful consideration, recommends the proposed transactions to the shareholders for their approval.
10.	Provide web-link and QR Code, through which shareholders can access the valuation report or other reports of external party, if any, considered by Audit Committee while approving the RPT	Not Applicable
11.	The Audit Committee and Board of Directors, while providing information to the shareholders, can approve redaction of commercial secrets and such other information that would affect competitive position of listed entity and affirm that, in its assessment, the redacted disclosures still provides all the necessary information to the public shareholders for informed decision-making:	Not Applicable
12.	Any other information that may be relevant	NIL

Considering the quantum of transactions(s), approval of the Members is sought as per the requirements of Regulation 23 of the SEBI Listing Regulations, for the proposed material related party transaction as mentioned in this Notice. The Board recommends passing of the Resolution(s) at item no. 2 as an Ordinary Resolution.

Except N.C.V. Rangacharya, N.C. Padmaja and Madhavi Chilakamarri (being a relative) and promoter of the Company, none of the other Directors, Key Managerial Personnel or their relatives is concerned or interested, financially or otherwise, directly or indirectly in the above said resolution.

The related parties, as defined under applicable laws, shall abstain from voting on this resolution.

**For and on behalf of the Board  
Cadsys (India) Limited**

**Sd/-  
N.C. Padmaja  
Whole-Time Director  
DIN: 01173673**

**Date: May 04, 2026**

**Place: Hyderabad**

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## NOTES:

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- 1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ('the Act') relating to the Special Business to be transacted at the Extra Ordinary General Meeting ('EGM') is annexed hereto and forms part of this notice.**
- Pursuant to the General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 09/2023 read with other previous circulars dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through video conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being held through VC/OAVM.
- Pursuant to the provisions of the Act, a member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the proxy form, attendance slip and Route Map are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
- Members attending the EGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the EGM through VC/OAVM. Institutional / Corporate Shareholders (i.e., other than individuals / HUF, NRI, etc.) pursuant to Section 113 of the Companies Act, 2013 are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative together with the respective specimen signatures of those representative(s) authorized under the said Resolution to attend the EGM through VC / OAVM on its behalf and to vote thereof. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to [consult@ancs.in](mailto:consult@ancs.in) with a copy marked to [cs@cadssystem.com](mailto:cs@cadssystem.com).
- The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Members will be able to view the proceedings on e-voting website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility of participation at the EGM through VC/OAVM has capacity to allow atleast 1000 (Thousand) members on a first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

7. In compliance with the MCA Circulars and SEBI Circular dated January 15, 2021 as aforesaid, Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Further, the Notice calling the EGM has also been uploaded on the website of the Company at [www.cadsystech.com](http://www.cadsystech.com). The same can also be accessed from the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on NSE Emerge platform at [https://www1.nseindia.com/emerge/index\\_sme.htm](https://www1.nseindia.com/emerge/index_sme.htm).
8. The members who have cast their vote through e-voting may attend the meeting but shall not be entitled to cast their vote again.
9. The Registers of Directors, Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or arrangements, in which the directors are interested, maintained under Section 189 of the Act, will be available electronically for inspection by the members during the EGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of EGM. Members seeking to inspect such documents can send an email to [cs@cadstysystech.com](mailto:cs@cadstysystech.com).
10. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney and update bank account details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their respective Depository Participant(s).
11. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their Depository Participants.
12. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the EGM.
13. Members seeking any information with regard to any matter to be placed at the EGM, are requested to write to the Company from their registered e-mail address, mentioning their name, DP ID and Client ID number/folio number and mobile number, to reach the Company's e-mail address at [cs@cadstysystech.com](mailto:cs@cadstysystech.com) on or before 7 days of the Extra-Ordinary General Meeting i.e., before **05:00 P.M. IST on 21<sup>st</sup> May 2026**. Queries that remain unanswered at the EGM will be appropriately responded by the Company at the earliest post the conclusion of the EGM.
14. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI Listing Regulations (as amended), MCA Circulars and the SEBI Circular, the Company is providing its members the facility to exercise their right to vote on resolutions proposed to be considered at the EGM by electronic means (by using the electronic voting system provided by NSDL). The manner of voting remotely by members holding shares in dematerialized mode is provided in the instructions for e-voting section which forms part of this Notice.

15. The members can opt for only one mode of remote e-voting i.e. either prior to the EGM or during the EGM. The members present at the Meeting through VC/OAVM who have not already cast their vote by remote e-voting prior to the Meeting shall be able to exercise their right to cast their vote by remote e-voting during the Meeting. The members who have cast their vote by remote e-voting prior to the EGM are eligible to attend the Meeting but shall not be entitled to cast their vote again.
16. The e-voting period commences on **25<sup>th</sup> May 2026 at 09.00 A.M. IST and ends on 27<sup>th</sup> May 2026 at 05:00 P.M. IST**. During this period, members holding shares, as on cut-off date, i.e., as on **21<sup>st</sup> May 2026** may cast their votes electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e., as on **21<sup>st</sup> May 2026**.
17. The facility for voting during the EGM will also be made available. Members present in the EGM through VC/OAVM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM.
18. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
19. SEBI has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their depository participant(s). Members holding shares in physical form are required to submit their PAN details to the RTA.
20. The Company has appointed CS Nitesh Agarwal, Proprietor at M/s. Nitesh Agarwal & Associates, Company Secretaries to act as the Scrutinizer & shall scrutinize the entire voting process in fair and transparent manner to be conducted through VC/OAVM. The Scrutinizer, Email ID: is [consult@ancls.in](mailto:consult@ancls.in), who shall scrutinize the process.

**THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:**

The remote e-voting period begins on **25<sup>th</sup> May, 2026 at 09:00 A.M. IST and ends on 27<sup>th</sup> May, 2026 at 05:00 P.M. IST**. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (**cut-off date**) i.e. **21<sup>st</sup> May, 2026**, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being **21<sup>st</sup> May, 2026**.

## How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

### Step 1: Access to NSDL e-Voting system

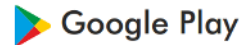
#### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

<b>Type of shareholders</b>	<b>Login Method</b>
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="451 903 1360 1354">1. For OTP based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li><li data-bbox="451 1358 1360 1858">2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li></ol>

3. If you are not registered for IDeAS e-Services, option to register is available at <https://eservices.nSDL.com>. Select **“Register Online for IDeAS Portal”** or click at <https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp>
4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nSDL.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
5. Shareholders/Members can also download NSDL Mobile App **“NSDL Speede”** facility by scanning the QR code mentioned below for seamless voting experience.

**NSDL Mobile App is available on**



Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website [www.cdslindia.com](http://www.cdslindia.com) and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the

	<p>meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</p> <p>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800-21-09911

**B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID  For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID  For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### **How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [consult@ancs.in](mailto:consult@ancs.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com) and [cs@cadsytech.com](mailto:cs@cadsytech.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on.: 022 - 4886 7000 or send a request to Swapneel at [evoting@nsdl.com](mailto:evoting@nsdl.com)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [cs@cadsystech.com](mailto:cs@cadsystech.com)

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [cs@cadssystem.com](mailto:cs@cadssystem.com)
3. . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
4. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-**

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

**INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:**

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under **“Join meeting”** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
  
6. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at [cs@cadssystem.com](mailto:cs@cadssystem.com) . The same will be replied by the company suitably.
  
5. Members who would like to express their views/ask questions as a Speaker at the EGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number to [cs@cadssystem.com](mailto:cs@cadssystem.com) between **20<sup>th</sup> May 2026 (09:00 A.M IST) and 25<sup>th</sup> May 2026 (05.00 P.M IST)**. Only those Members who have pre-registered themselves as speakers will be allowed to express their views/ask questions during the EGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the EGM.