

September 02, 2026

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: AXISCADES

The Manager
Listing Department
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulations 29(1)(d) of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulations 29(1)(d) of SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of AXISCADES Technologies Limited is scheduled to be held on Saturday, the 05th day of September 2026 *inter alia* to consider and approve raising of funds by way of issuance of Secured, Unlisted, Redeemable, Non-Convertible Debentures (NCDs) for a value upto Rs. 200 crores.

Kindly take the above information on record.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

AXISCADES Technologies Limited
(Formerly AXISCADES Engineering Technologies Limited)
CIN No.: L72200KA1990PLC084435

Reg. Office: Block C, Second Floor, Kirlskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com