September 28, 2026

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower, Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex, Bandra(E),
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub.: Proceedings of the 36th Annual General Meeting ("AGM") of AXISCADES Technologies Limited

We wish to inform you that the 36th Annual General Meeting of the Company was held today i.e. Monday, September 28, 2026, at 10:30 AM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the summary of proceedings of the 36th Annual General Meeting of the Company.

Kindly take the same on your records.

Yours truly,
For **AXISCADES Technologies Limited**

Sonal Dudani

Digitally signed by Sonal Dudani
Date: 2026.09.28 17:53:17 +05'30'

Sonal Dudani
Company Secretary & Compliance Officer

Encl: A/a

Summary of Proceedings of the 36th Annual General Meeting

The 36th Annual General Meeting ("AGM") of the Members of AXISCADES Technologies Limited ("the Company") was held on Monday, September 28, 2026, at 10:30 AM (IST) through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time.

Time of Commencement: 10:30 AM	Time of Conclusion: 11:28 AM

Directors present:

Dr. Sampath Ravinarayanan	-	Founder Chairman & Managing Director
Mr. Tanmoy Chakrabarty	-	Independent Director- Chairman, Nomination and Remuneration Committee
Lt. Gen. Codanda Poovaiah Cariappa	-	Independent Director- Chairman, Stakeholders Relationship Committee
Mr. Giridhar Aramane	-	Independent Director- Chairman, Audit Committee
Ms. Ashmita Sethi	-	Independent Director- Chairperson, Risk Management Committee
Mr. Venkataraman Venkitachalam	-	Non-Executive Director
Mr. Abhay Maheshwari	-	Non-Executive Director

In attendance:

Mr. Shashidhar SK	-	Group Chief Financial Officer
Ms. Sonal Dudani	-	Company Secretary & Compliance Officer
Mr. Pradip Agarwal & Mr. Vishal Saraoji	-	Representatives of SR Batliboi & Associates, Statutory Auditors
Mr. Pramod S. M.	-	Representative of BMP & Co. LLP, Secretarial Auditors & Scrutinizer

Ms. Sonal Dudani, Company Secretary & Compliance Officer, on behalf of the Chairman, welcomed all the members attending the AGM.

The Company Secretary introduced Directors & KMPs on the Board of the Company, virtually present at the AGM. She confirmed to the members that the authorized representatives of the Statutory Auditors, Secretarial Auditors and Scrutinizer were also virtually present.

Upon confirmation that the requisite quorum was present, she called the meeting to order.

Dr. Sampath Ravinarayanan, Founder Chairman & Managing Director, chaired the Meeting.

It was recorded that all feasible arrangements had been made to enable electronic participation and voting by the members at the AGM.

She informed the members that the Statutory Registers as referred in the Notice of the 36th AGM are available for inspection and that members seeking to inspect such documents could contact the Company Secretary and Compliance Officer.

She further informed the members that, as stated in the Notice convening the Meeting, since the AGM was being held electronically, the proxy-related procedures had been dispensed with and, accordingly, the proxy register was not available for inspection.

She further informed the members that the Company had provided a remote e-voting facility to its members, which commenced at 9:00 A.M. (IST) on Friday, September 25, 2026 and concluded at 5:00 P.M. (IST) on Sunday, September 27, 2026, for casting votes on all the resolutions set out in the AGM Notice. Members participating in the Meeting who had not cast their votes through remote e-voting were provided an opportunity to vote through the e-voting facility during the AGM.

Thereafter, the Chairman addressed the members and highlighted the Company's strategic transformation through the divestment of the engineering services business and increased focus on four core platforms of AXISCADES 3.0, namely Aerospace Manufacturing, ACAT, XiDA and Space. He emphasized ongoing investments in manufacturing infrastructure, including the Devanahalli Atmanirbhar Complex (DAC) and Missile Atmanirbhar Complex (MAC) facilities, to strengthen end-to-end capabilities. He also highlighted the significant growth opportunities in the Aerospace, Defence, Space and AI infrastructure sectors and reiterated the Company's long-term vision under the "Power 930" initiative.

With the consent of the members, the Company Secretary took the notice convening the AGM, the Annual Accounts, Board's Report and the Auditor's Report for the financial year ended March 31, 2026 as read.

The following items of business, as stated in the Notice convening 36th AGM, were put to vote:

Sl. No.	Resolutions	Type of Resolutions
Ordinary Business:		
1.	Adoption of Audited Financial Statements (Standalone & Consolidated)	Ordinary
2.	Appointment of Director, Mr. Venkatraman Venkitachalam (DIN: 05008694), liable to retire by rotation	Ordinary
Special Business:		
3.	Appointment of Mr. Abhay Maheshwari (DIN: 08004819) as Non-Executive, Non-Independent Director of the Company	Ordinary
4.	Appointment of Ms. Ashmita Sethi (DIN: 08660491) as Non-Executive, Independent Director of the Company	Special
5.	Payment of Commission to Non-Executive Directors	Special
6.	Approval for Material Related Party Transactions - Corporate Guarantee and Security to be availed from Mistral Solutions Private Limited, Subsidiary of the Company	Ordinary
7.	Approval for borrowing limits of the Company	Special
8.	Approval for Creation of Charge on the Assets of the Company	Special

Thereafter, the Company Secretary opened the floor for 'Questions & Answers' for the members who had registered themselves as the speakers to ask questions or express their views. The management responded to the queries posted by the members.

The Board of Directors had appointed Mr. Pramod S. M. from M/s. BMP & Co. LLP, Company Secretaries, as the Scrutinizer to supervise the e-voting process. The Scrutinizer was requested to compile the results of remote e-voting as well as e-voting at the AGM and submit consolidated Scrutinizer's report within the stipulated time.

The voting results pursuant to Regulation 44(3) of the Listing Regulations, along with the Scrutinizer's Report, shall be submitted to the Stock Exchanges and hosted on the Company's website within the prescribed timelines.

The Company Secretary, with the permission of the Chairman, then concluded the meeting with vote of thanks to the shareholders, members of the Board, Auditors, and the Management team for attending and participating in the meeting.

Kindly take the above information on record.

Thanking You.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani Digitally signed by Sonal Dudani Date: 2026.09.28 17:53:53 +05'30'

Sonal Dudani
Company Secretary & Compliance Officer