November 09, 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 as per Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

This is to inform you that, pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of AXISCADES Technologies Limited is scheduled to be held on Friday, the 13th day of November 2026 to consider and approve the un-audited financial results for the quarter and half year ended September 30, 2026.

The said financial results, along with Limited Review Report of the Statutory Auditors, will be submitted to the Exchanges in accordance with the requirements of the SEBI (LODR) Regulations, 2015.

Further, as previously intimated, the Trading Window, for dealing in the shares of the Company has been closed with effect from October 01, 2026 and shall remain closed until November 15, 2026 (both days inclusive).

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Digitally signed by Sonal Dudani
Date: 2026.11.09 17:04:40 +05'30'

Sonal Dudani
Company Secretary & Compliance Officer