

August 10, 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)(a) of SEBI (LODR) Regulations, 2015

Pursuant to provisions of Regulations 29(1)(a) 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 Thursday, the 13th day of August 2026 to consider and approve the un-audited financial results for the quarter ended June 30, 2026.

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

Further, as intimated earlier, the Trading Window w.r.t. shares of the Company was closed with effect from July 01, 2026 and shall remain closed until August 15, 2026 (both days inclusive) in accordance with the Company's Code of Conduct for Prevention of Insider Trading.

Yours faithfully,
For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

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

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