

May 24, 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 in accordance with Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of AXISCADES Technologies Limited will be held on Wednesday, May 27, 2026 to consider and approve the audited financial results for the quarter and year ended March 31, 2026.

The results along with Audit Report of the Statutory Auditors will be provided to the Exchanges subsequently, as per the requirements of the SEBI (LODR) Regulations, 2015.

Further, as already intimated, the Trading Window w.r.t. shares of the Company was closed from April 01, 2026 and shall remain closed till May 29, 2026 (both days inclusive).

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, Kirloskar Business Park, Bengaluru - 560024, Karnataka, INDIA
Ph: +91 80 4193 9000 | Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com