

September 23, 2024

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

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25 Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 051
BSE Scrip Code: 532395

Dear Sir/Madam,

Sub.: Intimation of Board Meeting as per Regulation 29(1)(h) of SEBI (LODR) Regulations, 2015

This is to inform you that in accordance with Regulation 29(1)(h) of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of AXISCADES Technologies Limited is scheduled to be held on Thursday, the 26th day of September 2024 to consider, inter-alia, partial prepayment of unlisted unrated secured redeemable Non-Convertible Debentures (NCDs) of the Company.

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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