

February 3, 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 Monday, the 9<sup>th</sup> day of February 2026 to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2025.

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

Further, as already intimated, the Trading Window, w.r.t. shares of the Company were closed from 01.01.2026 and shall remain closed till 11.02.2026 (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

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