

February 05, 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)(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, the 14th day of February 2024 to consider and approve the un-audited financial results for the quarter and nine months ended December 31, 2023.

The results along with Limited Review Report of the Auditors will be provided to the Exchange 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 01.01.2024 and shall remain closed till 16.02.2024 (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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