

September 26, 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: Outcome of Board meeting - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated September 23, 2024, wherein we have given prior intimation of Board meeting pursuant to Regulation 29(1)(h) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform the Stock Exchanges that the Board of Directors at their meeting held today i.e. September 26, 2024, have inter-alia approved:

- 1) the partial prepayment to the extent of Rs. 52.50 crores (Rupees Fifty-Two Crores and Fifty Lakhs Only) of unlisted unrated secured redeemable Non-Convertible Debentures (NCDs) of the Company
- 2) irrevocable corporate guarantee in favour of RBL Bank towards credit line upto Rs. 5,50,00,000/- (Rupees Five Crore Fifty Lakhs only) proposed to be availed by Epcogen Private Limited, Subsidiary of the Company
- 3) change of the Company's name from 'AXISCADES Technologies Limited' to 'AXISCADES Mistral Technologies Limited' as reserved by MCA and necessary alteration to Memorandum of Association and Articles of Association to the extent of change of name and subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable
- 4) to seek approval of the shareholders for the aforesaid name change and ancillary actions by way of Postal Ballot process.

The meeting commenced at 6:30 p.m. (IST) and concluded at 7:50 p.m. (IST).

**AXISCADES Technologies Limited**

(formerly AXISCADES Engineering Technologies Limited)

CIN No.: L72200KA1990PLC084435

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith and marked as an Annexure.

You are requested to take the above information on record.

Yours faithfully,  
For **AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**



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**Annexure**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
a)	Name of party for which such guarantees or indemnity or surety was given	Epcogen Private Limited, subsidiary of the Company
b)	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Epcogen Private Limited, subsidiary is availing credit facility from RBL Bank and is interested in the transaction. The promoters/promoter group do not have any interest in this transaction.  The corporate guarantee will be provided by the Company on an arm’s length basis.
c)	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	The Company will issue corporate guarantee in favour of RBL Bank to secure the credit facilities to be availed by Epcogen Private Limited for an amount upto Rs. 5,50,00,000/-.
d)	Impact of such guarantees or indemnity or surety on listed entity	The corporate guarantee is a contingent liability for the Company. This guarantee will be provided on behalf of the subsidiary of the Company which is part of the consolidated group. At this point, there seems to be no impact of this guarantee on the Company.

**For AXISCADES Technologies Limited**

**Sonal Dudani**  
**Company Secretary & Compliance Officer**

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