

March 13, 2024

The Manager
Dppt. Of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai 400 001
BSE Scrip Code: 532395

Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5 Floor, Plot C/1, G Block
Bandra – Kurla Complex,
Bandra(E)
Mumbai 400 051
NSE Symbol: AXISCADES

Dear Sir/Madam,

Ref: Allotment of 143,491 Equity Shares under AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme”

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR Regulations”) this is to inform you that the Nomination and Remuneration Committee (NRC) has approved on 13th March 2024, the allotment of 143,491 Equity Shares of face value of Rs. 5/- each of the Company to 9 (Nine) eligible grantees under “AXISCADES ESOP 2018 – Series 1” and “AXISCADES ESOP 2018 – Series 2” or “Scheme”.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 208,901,215 consisting of 41,780,243 Equity Shares of Rs. 5/- each to Rs. 209,618,670 consisting of 41,923,734 Equity Shares of Rs. 5/- each.

It is further informed that 6,35,619 ESOPs granted in February 2021 have been cancelled by the NRC and shall be added back to the ESOP pool.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI Regulations”), the details of shares allotted as above are given in Annexure I to this intimation.

You are requested to take the abovementioned information on record.

The same will also be available on the Company’s website.

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

Annexure I: Disclosure pursuant to Regulation 10(c) of the SEBI Regulations

S. No.	Particulars	Disclosure
1	Company name and address of Registered Office:	AXISCADES Technologies Limited Block C, Second Floor, Kirloskar Business Park, Bengaluru – 560024, Karnataka
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, with Stock Exchange:	August 01, 2018 May 04, 2022
4	Filing Number, if any:	BSE:DCS/IPO/SV/ESOP-IP/3210/2018-19 BSE:DCS/IPO/SV/ESOP-IP/3113/2018-19 NSE: NSE/LIST/17324 BSE: DCS/IPO/TL/ESOP-IP/2580/2022-23 NSE: NSE/LIST/30968
5	Title of the Scheme pursuant to which shares are issued:	"AXISCADES ESOP 2018 – Series 1" and "AXISCADES ESOP 2018 – Series 2"
6	Kind of security to be listed	Equity Shares
7	Par value of the shares:	Rs. 5/-
8	Date of issue of shares:	March 13, 2024 (Date of Allotment)
9	Number of shares issued:	143,491
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if applicable:	41831344 to 41974834
12	ISIN Number of the shares if issued in Demat:	INE555B01012 (Temporary)
13	Exercise price per share:	Rs. 51.20 – for 104,642 shares Rs. 52.65 – for 38,849 shares
14	Premium per share	Rs. 46.20 Rs. 47.65
15	Total Issued shares after this issue:	41,974,834

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16	Total Issued share capital after this issue:	Rs. 209,874,170
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in:	Not applicable
19	Whether shares identical in all respects to existing shares? if not, when will they become identical?	All equity shares issued of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable:	Not applicable

Yours faithfully,

For **AXISCADES Technologies Limited**

Sonal Dudani
Company Secretary & Compliance Officer

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