

May 02, 2023

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,

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

This is to inform you that in accordance with Regulation 29(1)(d) of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of AXISCADES Technologies Limited is scheduled to be held on Saturday, the 06th day of May 2023 inter alia to consider and approve, fund raising by way of issuance of Unlisted Secured Non-Convertible Debentures for a value of upto Rs.210 crores to refinance the existing debt.

Kindly take the above information on record.

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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