

December 10, 2022

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 Wednesday, the 14th day of December, 2022, inter alia to consider fund raising by way of debt for a value upto Rs.50 crores.

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