

November 06, 2023

Listing Department The Manager

National Stock Exchange of India Ltd. Dptt. of Corporate Services

Exchange Plaza, C-1, Block G BSE Limited

Bandra Kurla Complex, Floor 25 Phiroze Jeejeebhoy Towers

Bandra (E), Dalal Street, Fort,

Mumbai - 400 051 Mumbai - 400 051

NSE Symbol: AXISCADES BSE Scrip Code: 532395

Dear Sir/Madam,

<u>Sub.: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Further to our intimation dated October 23, 2023 with respect to the date of the Board meeting scheduled to be held on Wednesday, November 08, 2023, pursuant to Regulation 29(1)(d) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors at the said meeting scheduled to be held on November 8, 2023, inter-alia shall consider and approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities ("Securities") through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company.

Further, the Trading Window - w.r.t. shares of the Company was closed from 01.10.2023 and shall remain closed till 10.11.2023 (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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