

August 18, 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,

**Ref: Allotment of 257,671 Equity Shares under “AXISCADES ESOP 2018 – Series 2” or “Scheme”**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) this is to inform you that the Nomination and Remuneration Committee of the Company has approved on August 17, 2023 the allotment of 257,671 Equity Shares of face value of Rs. 5/- each of the Company to 16 (Sixteen) eligible grantees under “AXISCADES ESOP 2018 – Series 2” or “Scheme”.

Consequent to this allotment, the paid-up share capital of the Company stands increased from Rs. 190,996,550 consisting of 38,199,310 of Rs. 5/- each to Rs. 192,284,905 consisting of 38,456,981 Equity Shares of Rs. 5/- each.

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 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 - 60024, 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) Regulations, 2014, with Stock Exchange:	August 01, 2018
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
5	Title of the Scheme pursuant to which shares are issued:	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:	August 17, 2023 (Date of Allotment)
9	Number of shares issued:	257,671
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if applicable:	38250411 to 38508081
12	ISIN Number of the shares if issued in Demat:	INE555B01012 (Temporary)
13	Exercise price per share:	Rs. 52.65 – for 199,771 shares Rs. 52.95 – for 57,900 shares
14	Premium per share	Rs. 47.65 Rs. 47.95
15	Total Issued shares after this issue:	38,456,981
16	Total Issued share capital after this issue:	Rs. 192,284,905 (Paid-up share capital)
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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