

March 29, 2024

The Manager Listing Department

Dppt. Of Corporate Services The National Stock Exchange of India Limited

BSE Limited Exchange Plaza, 5 Floor, Plot C/1, G Block

Phirozee Jeejeebhoy Tower, Bandra – Kurla Complex,

Dalal Street Bandra(E)

Mumbai 400 001 Mumbai 400 051

BSE Scrip Code: 532395 NSE Symbol: AXISCADES

Dear Sir/Madam,

## <u>Subject: Allotment of 24,470 Equity Shares under "AXISCADES ESOP 2018 – Series 2" or "Scheme"</u>

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 29<sup>th</sup> March 2024, the allotment of 24,470 Equity Shares of face value of Rs. 5/- each of the Company to 2 (two) 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. 209,618,670 consisting of 41,923,734 Equity Shares of Rs. 5/- each to Rs. 209,741,020 consisting of 41,948,204 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 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.	Particulars	Disclosure
No.		
1	Company name and address of	AXISCADES Technologies Limited
	Registered Office:	Block C, Second Floor, Kirloskar Business
		Park, Bengaluru – 560024, Karnataka
2	Name of the Stock Exchanges on which	BSE Limited (BSE)
	the company's shares are listed:	National Stock Exchange of India Limited
		(NSE)
3	Filing date of the statement referred in	August 01, 2018
-	regulation 10(b) of the SEBI (Share Based	May 04, 2022
1	Employee Benefits and Sweat Equity)	
7	Regulations, 2021, with Stock Exchange:	
4	Filing Number, if any:	BSE:DCS/IPO/SV/ESOP-IP/3210/2018-19
$\rightarrow$		NSE: NSE/LIST/17324
1		BSE: DCS/IPO/TL/ESOP-IP/2580/2022-23
		NSE: NSE/LIST/30968
5	Title of the Scheme pursuant to which	AXISCADES ESOP 2018 – Series 2
	shares are issued	
6	Kind of security to be listed	Equity Shares
7	Par value of the shares:	Rs. 5/-
8	Date of issue of shares:	March 29, 2024 (Date of Allotment)
9	Number of shares issued:	24,470
10	Share Certificate No., if applicable:	Not applicable
11	Distinctive number of the share, if	41974835 to 41999304
And the second	applicable:	

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12	ISIN Number of the shares if issued in	INE555B01012 (Temporary)
	Demat:	
13	Exercise price per share:	Rs. 51.20 – for 19,470 shares
		Rs. 52.65 – for 5,000 shares
14	Premium per share	Rs. 46.20
		Rs. 47.65
15	Total Issued shares after this issue:	41,999,304
16	Total Issued share capital after this issue:	Rs. 209,996,520
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	All equity shares issued of the Company
	to existing shares? if not, when will they	allotted pursuant to exercise of stock
1	become identical?	options shall rank pari-passu with the
	)	existing equity shares of the Company.
1		
20	Details of listing fees, if payable:	Not applicable
1		

Yours faithfully,

For AXISCADES Technologies Limited

**Sonal Dudani** 

**Company Secretary & Compliance Officer** 

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