

**AXIS SOLUTIONS LIMITED**

(Formerly known as "Asya Infosoft Limited")

CIN No.: L43212GJ1985PLC029849

Plot No. 107 to 112, Road no. 6&7, Kathwada GIDC,
SP Ring Road, Ahmedabad - 382430, Gujarat, India.

Tel.: +91 9909906354

Email ID: info@axisindia.in

Website: www.axisindia.in

GST: 24AACCS1371D3ZS

Date: -19-08-2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 511144

Sub:-Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 22nd August, 2025 to inter-alia consider and approve the following businesses:

1. To consider and approve draft Director's Report along with annexures thereto;
2. To fix date, time and venue of 40th Annual General Meeting of the Company;
3. To appoint scrutinizer for the purpose of e-voting;
4. To fix the cut-off date to determine members entitled for the e-voting;
5. Other business matters.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**

(Formerly Known as "Asya Infosoft Limited")

Dipesh A. Panchal
Company Secretary
Memb. No.- ACS34443