**Asya Infosoftware Limited**

CIN No. L43212GJ1985PLC029849

Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.inDate: 28th February, 2025

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Maharashtra State, India

Scrip Code:- 511144

Subject:- Intimation of incorporation of subsidiary company.

In furtherance to our letter dated 20th February, 2025 and pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has incorporated wholly owned subsidiary company named 'Axis Analytics India Private Limited (CIN: U32909GJ2025PTC159180)'.

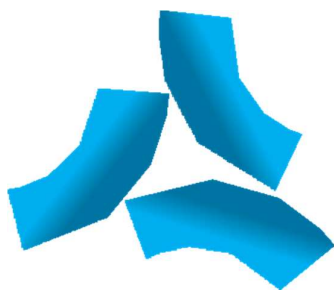
The requisite details with regard to incorporation of wholly owned subsidiary companies, in terms of Regulation 30 and Para A of Part A of Schedule III of the SEBI LODR read with the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A**.

You are requested to take the same on record.

Thanking You,

For. **Asya Infosoftware Limited**

Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242



Asya Infosoft Limited

CIN No. L43212GJ1985PLC029849

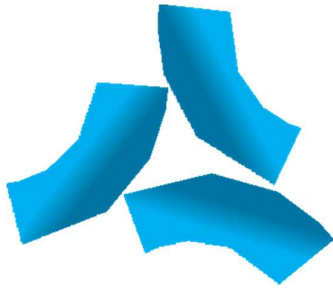
Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.in

Sr No.	Particular	Description
1	Name of the Target entity, details in brief such as size, turnover etc	<p>Axis Analytics India Private Limited is incorporated as a wholly owned subsidiary ("WOS") of Asya Infosoft Limited ("the Company") on 28th February, 2025.</p> <p>CIN No. U32909GJ2025PTC159180 Authorized Capital: 1,00,000 Paid up Capital: 1,00,000 Size/Turnover: Not Applicable (yet to commence its business operations)</p>
2	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	<p>Axis Analytics India Private Limited is incorporated as a wholly owned subsidiary ("WOS") of company and therefore is a related party of the Company.</p> <p>The Promoter, promoter group/ group companies do not have any interest in Axis Analytics India Private Limited except to the extent of its shareholding.</p>
3	Industry to which the entity being acquired belongs	Axis Analytics India Private Limited is incorporated to carry on the business of manufacturing of engineering goods
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	<p>Newly Incorporated WOS will have the following Objects:</p> <ul style="list-style-type: none"> ➤ To Carry on the business of design engineering of electrical pneumatic panels, Analyzer house manufacturing and its integration, assembling, drawing, repairing, annual maintenance contracts, job work, design manufacturing and dealing in various kinds of different mechanical items, mechanical fabrication work like flanges and related accessories erection and commissioning of various systems and assembling, instrumentation items



Asya Infosoft Limited

CIN No. L43212GJ1985PLC029849

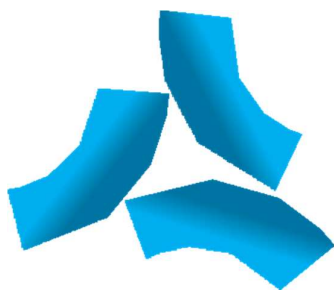
Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.in

		<p>designing and job work, trading in and holding agencies.</p> <ul style="list-style-type: none"> ➤ To Carry on the business of Hydrogen energy generation related equipment manufacturing, allied service providing, repairing services and annual maintenance service providing. Transportation, storage and conversion to electricity. IP and certificates thereof. ➤ To Carry on the business of design, manufacture, assemble, produce, import, export, install, maintain, and market Electric Vehicle (EV) charging stations, equipment, and associated infrastructure, including but not limited to chargers, power systems, cables, adapters, and control systems. To provide consultancy, technical services, and research and development for the promotion and installation of EV charging networks and stations. ➤ To Carry on the business of design, develop, manufacture, assemble, import, export, market, and distribute hydrogen production equipment, fuel cells, hydrogen generation systems, hydrogen storage systems, compressors, and related components used in the generation, storage, and transportation of hydrogen as a clean energy source. To engage in the business of producing hydrogen production plants, electrolyzes, and other facilities for the generation of hydrogen
--	--	--



Asya Infosoft Limited

CIN No. L43212GJ1985PLC029849

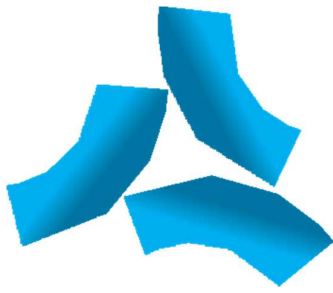
Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.in

		<p>through renewable and sustainable processes.</p> <ul style="list-style-type: none"> ➤ To develop and supply fuel cell technology, hydrogen fuel cell-powered systems, and other devices for use in electric vehicles and other for the supplementary power generation, and portable applications. To operate, maintain, and service hydrogen based power generation systems, including fuel cells, hydrogen powered turbines, and other related equipment. ➤ To acquire, purchase, hold, manage, invest in, and dispose of shares, stocks, debentures, bonds, or other securities in any domestic or international company, whether public or private, or any other legal entity, engaged in activities similar or ancillary to the company's objects, with the objective of enhancing the company's growth, expanding its business operations, or diversifying its business interests. ➤ To carry on the business of providing services related to Supervisory Control and Data Acquisition (SCADA) systems, including the design, development, integration, implementation, and maintenance of SCADA solutions. ➤ To develop, design, and provide software solutions for real-time data monitoring, control, and analysis, including but not
--	--	---



Asya Infosoft Limited

CIN No. L43212GJ1985PLC029849

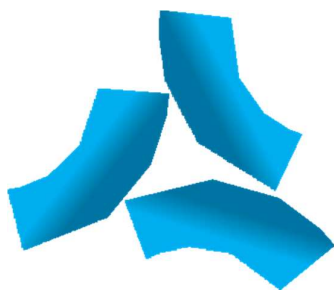
Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.in

		<p>limited to custom applications, system interfaces, and dashboards.</p> <ul style="list-style-type: none">➤ To create, implement, and maintain customer interface dashboards and user-friendly platforms for remote connectivity, real-time data viewing, and monitoring of a variety of parameters and applications across different industries.➤ To provide consultancy, support, training, and technical services related to SCADA systems, software development, data analytics, and remote connectivity solutions.➤ To engage in the research, development, and marketing of software products and services that facilitate remote data monitoring, control, visualization, and reporting for applications in sectors such as energy, utilities, manufacturing, and any other industry requiring remote connectivity and data analysis.➤ To carry on any other business or activity that is incidental or conducive to the advancement of the above objects, including the supply of related hardware, networking solutions, and data security services.➤ To carry on the business of designing, developing, and providing services related to various electronic modules required for the transmission,
--	--	---



Asya Infosoft Limited

CIN No. L43212GJ1985PLC029849

Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

Tel.: +91 79 22900860/1, 2970 8192/291

FCT: 6351029685, 9925001633, 9909906354

Email ID: cs@axisindia.in

		transfer, and conversion of data, including but not.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6	indicative time period for completion of the acquisition	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the paid-up share capital of the WOS in cash by the Company.
8	cost of acquisition and/or the price at which the shares are acquired	The Company to subscribe to Rs. 100,000/- (Rupees One Lakh Only) by subscribing to 10,000 equity shares of Rs.10/- each.
9	percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising 10,000 equity shares of face value of Rs. 10 each aggregating to Rs. 1,00,000.
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Axis Analytics India Private Limited is incorporated to carry on the business of manufacturing engineering products.</p> <p>Date of Incorporation: 28th February, 2025</p> <p>Turnover History: Not Applicable</p> <p>Axis Analytics India Private Limited is incorporated in india as wholly owned subsidiary of the Company with Registrat of Companies, Ahmedabad, Gujarat.</p> <p>Axis Analytics India Private Limited is yet to commence its Business Operations.</p>