



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: -27-08-2025

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:-Incorporation of Wholly Owned Subsidiary Company

Dear Member,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has incorporated a wholly-Owned Subsidiary Company in the name of Brix Engineering Limited in England. The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, are hereby enclosed as **Annexure-A**

This is for your information and records.

Thanking you,
Your faithfully,

For. **Axis Solutions Limited**
(Formerly Known as Asya Infosoft Limited)

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

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Annexure-A

Sr No.	Particular	Description
1	Name of the Target entity, details in brief such as size, turnover etc	Brix Engineering Limited Country of Incorporation- England Share capital: 500 GBP Turnover: Nil
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"	Brix Engineering Limited is incorporated as a wholly owned subsidiary ("WOS") of company and therefore is a related party of the Company. The Promoter, promoter group/ group companies do not have any interest in Brix Engineering Limited except to the extent of its shareholding.
3	Industry to which the entity being acquired belongs	Brix Engineering Limited is incorporated to carry on the business of manufacturing of engineering goods and related Research & Development.
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);	Manufacturing of engineering goods and related Research & Development.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Regulations of FEMA and Governmental and regulatory guidelines are complied with.
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	Subscription to share or capital, if any, has made in cash / remittance
8	cost of acquisition and/or the price at which the shares are acquired	500 GBP (500 Shares of 1 GBP)



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9	percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising 500 equity shares of Nominal value of 1 GBP.
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);	Not Applicable