

**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:-22-08-2025

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 Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 17th September, 2025 to Tuesday, 23rd September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Payment of Dividend that may be declared at the 40th Annual General Meeting of the Company.

The Dividend, if declared at the 40th Annual General Meeting, will be paid/dispatched on or before 22nd October, 2025, to those shareholders or their mandates whose names appear as Members in the Company's Register of Members as holder of Equity Shares as at the end of the business hours on 16th September, 2025.

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
511144	Tuesday, 23 rd September, 2025	Wednesday, 17 th September, 2025	Tuesday, 23 rd September, 2025	Tuesday, 16 th September, 2025	Payment of Final Dividend for the Financial Year ended March 31, 2025



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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