



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:-09-04-2025

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 incorporation of subsidiary company.

Dear Sir/Mam,

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 "AXTEVATE GO PRIVATE LIMITED" (CIN: U27900GJ2025PTC161312)'.

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**.

Kindly take the same on your records.

Thanking you,
Your faithfully,

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

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



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Sr No.	Particular	Description
1	Name of the Target entity, details in brief such as size, turnover etc	<p>Axtevate Go Private Limited is incorporated as a wholly owned subsidiary ("WOS") of Axis Solution Limited (Formerly Known as Asya Infosoft Limited) on 9th April, 2025.</p> <p>CIN No. U27900GJ2025PTC161312</p> <p>Authorized Capital: 1,00,000</p> <p>Paid up Capital: 1,00,000</p> <p>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>Axtevate Go 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 Axtevate Go Private Limited except to the extent of its shareholding.</p>
3	Industry to which the entity being acquired belongs	Axtevate Go 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 manufacturing, creating, assembling, fabricating, purchasing, selling, commissioning, trading, distributing, exporting, importing, exchanging, installing and dealing with all kinds of electric charges used in electric vehicles (EV) including but not limited to electric cars, electric rickshaws, carts, vans, cycles, scooters, buses, and other battery powered and electric vehicles and allied products and services.



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	<ul style="list-style-type: none">➤ To carry out the research and development activity related to EV charging technology and electronic products. And to carry out the solar-based electricity generation which supports the products as included in the company objects.➤ To carry on the business of manufacturing, developing, installing, commissioning, supplying, and trading of charging stations and platforms for electric vehicles, utilizing electricity generated from solar energy or other renewable or non-renewable sources, or energy received from local electricity suppliers. Additionally, to engage in the import, export, re-licensing, maintenance, commissioning, and periodic inspection of charging stations, electric vehicle equipment, batteries, allied products, and other electronic products, both related and independent of electric vehicle charging.➤ To carry on the business of providing charging infrastructure through collaboration with other stakeholders, supporting the widespread adoption of electric vehicles, including charging stations for public, private, and commercial use. Additionally, to develop, operate, and manage mobile platforms, including but not limited to mobile applications, services, and software systems that support a wide range of activities such as payment
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		processing, user interface design, data management, mobile content distribution, and other electronic products related to various types of businesses.
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>Axtevate Go Private Limited is incorporated to carry on the business of manufacturing engineering products.</p> <p>Date of Incorporation: 9th April, 2025</p> <p>Turnover History: Not Applicable</p> <p>Axtevate Go Private Limited is incorporated in india as wholly owned subsidiary of the Company with Registrat of Companies, Ahmedabad, Gujarat.</p> <p>Axtevate Go Private Limited is yet to commence its Business Operations.</p>