

**Asya Infosoft Limited**

CIN No. L43212GJ1985PLC029849

Address: Plot No. 107, 108, 109, 110, 111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
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Date: 20th February, 2025

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

Scrip Code:- 511144

Subject:- Outcome of Board Meeting Dated 20th February, 2025.

This is to inform that the Board of Directors of the Company (the "Board"), at its Meeting held on 20th February, 2025 has inter alia approved

1. Incorporation of 2 (Two) Wholly Owned Subsidiary in India to expand the business of
 - A. manufacturing engineering and other mechanical products along with Hydrogen energy generation related equipment and allied services;
 - B. manufacturing electric charges used in electric vehicles, installation of charging station and their infrastructure related services.

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 will be furnished by separate announcement once incorporation is done.

The meeting commenced at 5.00 PM

The meeting concluded at 5.30 PM

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

Thanking You,

For. **Asya Infosoft Limited**

Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242