

**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: -24-05-2025

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 Board meeting scheduled to be held on 30th May, 2025 and other incidental matters.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 30th May, 2025, inter-alia to:

1. consider and approve Standalone and Consolidated Audited financial results for the quarter and year ended on 31st March, 2025
2. consider and recommend Final Dividend, if any, on the Equity shares of the Company for the financial year ended 31st March, 2025.

Further, in continuation of our letter dated 27th March, 2025 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by insiders', the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the financial results for the quarter and year ended on 31st March, 2025.

You are requested to take the aforesaid information on your record.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**

(Formerly Known as Asya Infosoft Limited)

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