

**Asya Infosoft Limited**

CIN No. L72900GJ1985PLC029849

Address: Plot No. 107, 108, 109, 110, 111 & 112,  
Road no. 6&7, Kathwada GIDC, SP Ring Road,  
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**Dated: 8<sup>th</sup> November, 2024**

To  
The Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra State, India.

**Scrip Code: 511144**

**Sub: Intimation of the Board Meeting of Asya Infosoft Ltd. scheduled to be held on Thursday, 14<sup>th</sup> November, 2024 for consideration & approval of Unaudited Financial Results for the First & Second Quarter of the FY 2024-25 ended on 30th June, 2024 & 30th September, 2024.**

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Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2024, at Ahmedabad inter-alia to consider, approve and take on record:

1. Unaudited Financial Results for the First & Second Quarter of the FY 2024-25 ended on 30<sup>th</sup> June, 2024 & 30<sup>th</sup> September, 2024 respectively along with Statutory Auditors Limited Review Report thereon.
2. Any other business with the permission of the Chair

We request you to kindly take on record the above information for your reference and further needful.

Thanking you,

Yours Faithfully,  
**For Asya Infosoft Limited**

**Bijal Dineshchandra Sanghvi**  
**Managing Director**  
**DIN: 01988242**