

**Asya Infosoft Limited**

CIN No. L72900GJ1985PLC029849

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Road no. 6&7, Kathwada GIDC, SP Ring Road,
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Dated: 8th 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, 14th 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.

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 30th June, 2024 & 30th 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