An ISO 9001 Company

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.
GST: 24AACCS1371D3ZS
Tel.: +91 99099 06354
info@axisindia.in www.axisindia.in

Date:-07-11-2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 511144
Sub:- Intimation of Board meeting scheduled to be held on 14th November, 2026 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 Saturday, 14th November, 2026 inter-alia to:

1. Consider and approve Standalone and Consolidated Un-audited financial results for the quarter ended on 30th September, 2026;

Further, in continuation of our letter dated 26th September, 2026 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 ended on 30th September, 2026.

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

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