



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: -10-06-2026

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

Scrip code: 511144

Sub:-Incorporation of Wholly Owned Subsidiary Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has incorporated a wholly-owned subsidiary company in the name of AxisSol Arabia Company in Saudi.

The details as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 are hereby enclosed as **Annexure-A**

This is for your information and records.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**
(Formerly Known as Asya Infosoft Limited)

Bijal Sanghvi
Managing Director
DIN No:- 01988242



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Annexure A

Sr No.	Particular	Description
1	Name of the Target entity, details in brief such as size, turnover etc.	AxisSol Arabia Company Country of Incorporation- Saudi Share capital: 20000 SAR Turnover: Not applicable
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	AxisSol Arabia Company is incorporated as a wholly owned subsidiary ("WOS") of company and therefore is a related party of the Company. The Promoter, promoter group/ group companies do not have any interest in AxisSol Arabia Company except to the extent of its shareholding.
3	Industry to which the entity being acquired belongs	AxisSol Arabia Company is incorporated to carry on the business of oil & gas field machinery, Installation of industrial machinery in industrial plant, Installation of industrial process control equipment
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	carry on the business of oil & gas field machinery, Installation of industrial machinery in industrial plant, Installation of industrial process control equipment.
5	brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable (will be done at the time of capital infusion)
6	indicative time period for completion of the acquisition	Not Applicable
7	consideration - whether cash consideration or share swap or any other form and details of the same	Subscription to share or capital, if any, will be made in cash / remittance,
8	cost of acquisition and/or the price at which the shares are acquired	20000 SAR (200 Shares each of value of 100 SAR)



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9	percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding comprising 200 equity shares of Nominal value of 100 SAR .
10	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>AxisSol Arabia Company is incorporated to carry on the business of oil & gas field machinery, Installation of industrial machinery in industrial plant, Installation of industrial process control equipment.</p> <p>Date of Incorporation: 3rd June, 2026</p> <p>Turnover History: Not Applicable</p> <p>AxisSol Arabia Company is yet to commence its Business Operations.</p>