

**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:-28-08-2025

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 pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulation , 2015-  
Dispatch of Letter with Web-link to Annual Report.**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a letter containing the web-link providing the exact path to access the Annual Report of the Company for the financial year 2024-25 has been dispatched to those Members who have not registered their e-mail address with the Company or with the Depositories , A copy of the letter is enclosed herewith.

This is for your information and records.

Thanking you,

Your faithfully,

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

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

Encl: as above

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Date:-28-08-2025

Dear Member,

Sub: Notice of 40<sup>th</sup> Annual General Meeting ('AGM') of Axis Solutions Limited ('Company') and Annual Report for the Financial year 2024-25

We are pleased to inform you that the **40<sup>th</sup> Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on Tuesday, 23<sup>rd</sup> September, 2025 at 03.30 P.M.(IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM').

Pursuant to the provisions of the amended Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company or Depository or Aarthi Consultants Private Limited, Registrar & Share Transfer Agent ('RTA') of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial year 2024-25 and the Notice convening the 40<sup>th</sup> AGM are available at

Web link	<a href="https://axisindia.in/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf">https://axisindia.in/wp-content/uploads/2025/08/Annual-Report-2024-25.pdf</a> .
Exact path of Annual Report 2024-25	<a href="https://axisindia.in/annual-reports/">https://axisindia.in/annual-reports/</a>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or Depository or RTA of the Company as on cut-off date 16<sup>th</sup> September, 2025. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e Aarthi Consultants Private Limited on the details provided below:

1-2-285, Domalguda, Hyderabad – 500029

Contact No. 040-27638111 040-27638111 040-27638111 040-27638111

Email- info@aarthiconsultants.com

Thanking you,

Your faithfully,

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

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