



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: -13-04-2026

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

Scrip code: 511144

Sub:-Intimation under Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Tripartite Agreement entered between Old RTA, New RTA and the Company.

Ref:- Intimation dated 14th November, 2025 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has entered into a tripartite agreement with M/s Aarthi Consultants Private Limited (Old RTA) and M/s Accurate Securities & Registry Private Limited (New RTA) on 10th April, 2026 with respect to RTA services.

Effective Date of Change of RTA :- 6th February, 2026

The Contact Details of New RTA are as under

ACCURATE SECURITIES AND REGISTRY PVT LTD.

B 1105-1108 K P Epitome, Near Makarba Lake,

Near Siddhi Vinayak Towers, Makarba,

Ahmedabad : 380051

Telephone no. 7043730948

Email id: info@accuratesecurities.com

Website: www.accuratesecurities.com

SEBI Registration No.: INR000004173



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Letters received from National Securities Depository Limited dated 5th February, 2026 and Central Depository Services (India) Limited dated 6th February, 2026 are enclosed herewith.

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
Company Secretary
Memb. No.- ACS34443

II/DK/DEMAT/2026/0040

February 05, 2026

Mr. Ketan Shah
Managing Director
AXIS SOLUTIONS LIMITED
H. N. House 4th Floor,
Nidhi Complex Navrangpura,
Ahmedabad - 380009

Dear Sir,

Sub: Change of R&T Agent for connectivity for AXIS SOLUTIONS LIMITED

We refer to your letter intimating change of R&T Agent for electronic connectivity from Aarathi Consultants Private Limited to Accurate Securities and Registry Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on February 06, 2026 . Consequent to the change, Aarathi Consultants Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of February 06, 2026 and Accurate Securities and Registry Private Limited may commence as the R&T Agent on February 06, 2026 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA
MEHTA

Digitally signed by
RAKESH M MEHTA
Date: 2026.02.05
20:00:35 +05'30'

Rakesh Mehta
Vice President

Cc :
Mr. G. Bhaskara Murthy GM & Compliance Officer Aarathi Consultants Private Limited 1-2-285, Domalguda Hyderabad - 500 029
Mr. Ankur Kamleshbhai Shah Compliance Officer Accurate Securities and Registry Private Limited 203, Shangrila Arcade, Above Samsung Showroom,Nr. Shyamlal Cross Road, Satellite, Ahmedabad - 380015



Central Depository Services (India) Limited



CDSL/OPS/VC-RP/RTA-CH/2025-26/258

06/02/2026

The Company Secretary
AXIS SOLUTIONS LIMITED
107 to 112 Road No 6 and 7 Kathwada GIDC,
S P Ring Road, Kathwada,
Ahmedabad-382430

Dear Sir,

**Sub: Change in RTA from AARTHI CONSULTANTS PRIVATE LIMITED
To ACCURATE SECURITIES AND REGISTRY PVT. LTD.**

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **AARTHI CONSULTANTS PRIVATE LIMITED** To **ACCURATE SECURITIES AND REGISTRY PVT. LTD.** on **06/02/2026**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

VINIFER
TEHMTON
KODIA

Digitally signed by VINIFER TEHMTON KODIA
DN: cn=VINIFER TEHMTON KODIA, o=AXIS SOLUTIONS LIMITED, ou=AXIS SOLUTIONS LIMITED, email=VINIFER.TEHMTON@AXIS.COM, c=IN, postalCode=382430, serialNumber=1, version=1
Date: 2026.02.06 10:10:10 +0530
Reason: I am the signer

Vinifer Kodia
Vice President – Operations

CC: Kind Attn. : Mr. Dixit Parikh
Compliance Officer
ACCURATE SECURITIES AND REGISTRY PVT. LTD.
23, Sarthik Complex,
Near Fun Republic
Iscon Cross Road, Satellite
Ahmedabad - 380015, Gujarat

Regd. Office : Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone : 91-22-2302 3333, Fax : 91-22-2300 2043, Website : www.cdslindia.com
CDSL: L67120MH1997PLC112443

Internal