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:-31-07-2026

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

Scrip code: 511144
Sub:-Outcome of Board Meeting pursuant to provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has, at its meeting held on Friday, 31st July, 2026 has inter-alia, considered and approved the following items:

1. **Consideration and Approval of the Quarterly Un-audited Financial Results:**

   In Compliance with Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the statutory auditor.

   We are enclosing herewith the Unaudited Standalone and Consolidated Financial Results (as "**Annexure-C**") for your information and record.

2. **Consideration and approval of Notice of AGM and Director Report:**

   Approved the Notice of the 41st Annual General Meeting ('AGM') of the Company which is scheduled to be held on Saturday, 19th September, 2026 at 03.30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') in compliance with applicable provisions of the Companies Act, 2013, Rules made thereunder and circulars issued by Ministry of Corporate Affairs.

   Approved the Directors Report of the Company for the Financial Year ended on 31st March, 2026 and annexure thereof.

   The Notice of the 41st AGM along with the Annual Report shall be sent to the members of the Company in due course.

3. Fixation of Record Date and Closure of Register of Members and Share Transfer Books:

In Compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the members eligible to receive the final dividend for the Financial Year ended 31st March, 2026, if declared by the members at the ensuing Annual General Meeting has fixed as 12th September, 2026.

The Dividend, if declared at the 41st Annual General Meeting, will be paid on or before 19th October, 2026, to those shareholders or their mandates whose names appear as Members in the Company's Register of Members as holder of Equity Shares as at the end of the business hours on 12th September, 2026.

Pursuant to Section 91 of Companies act, 2013, The Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2026 to Saturday, 19th September, 2026 for the purpose of declaration of dividend and for conducting 41st Annual General Meeting.

4. Remote E-voting:

The remote e-voting period will commence on Wednesday, 16th September, 2026 at 09.00 A.M. (IST) and end on Friday, 18th September, 2026 at 05.00 P.M (IST). During this period, Members of the Company holding shares on Saturday, 12th September, 2026 (cut-off date for remote e-voting and e-voting), my cast their vote through remote e-voting as well as e-voting. Those Members, who shall be present in AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;

5. Re-appointment of Statutory Auditor:

Approved the re-appointment of M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the ensuing 41st Annual General Meeting ('AGM'), till the conclusion of 46th AGM (to be held for F.Y. 2030-31), subject to the approval of Members at the ensuing AGM of the Company.

Further, detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulation and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 is annexed as **Annexure-A**

6. Re-appointment of Directors in place of Director who Retire by Rotation:

Considered, approved and recommended to the members at the ensuing AGM, re-appointment of a Director in place of Mr. Anand Shah (DIN: 09567072), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment;

Further, detailed disclosure as required under Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulation and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 is annexed as **Annexure-B**

The meeting commenced at 3.00 PM

The meeting concluded at 6.00 PM

This is for your information as also for the information of your members and the public at large.

Thanking you,

Your faithfully,

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

BIJAL DINESHCHANDRA SANGHVI

Digitally signed by BIJAL DINESHCHANDRA SANGHVI
DN: c=IN, postalCode=380013, st=GUJARAT, street=34 ,SHANTINAGAR ,AHMEDABAD,USMANPURA ,380013, l=AHMEDABAD, o=Personal, serialNumber=a6f64c4e403c265eca77d9877f73133846388fac7967bbedafc7794c19b5a131, pseudonym=cfefdce3aef54a0c91275f14d27ca4b9, 2.5.4.20=d6b418376042b145fa790862d46f0a7cc352b046b6009667102f96d02663cf55, email=CS@AXISINDIA.IN, cn=BIJAL DINESHCHANDRA SANGHVI
Date: 2026.07.31 17:52:05 +05'30'

Bijal Sanghvi
Managing Director
DIN:- 01988242

Encl: a/a

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(Formerly known as "Asya Infosoft Limited")
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Annexure A

Details as per Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulation and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 are as below:

Re-appointment of Statutory Auditor:

Sr No	Particular	Detail
1	Name of the Statutory Auditor	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), the Statutory Auditors of the Company
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Re-Appointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	**Date of Re-appointment**: The Board has approved their re-appointment in its meeting today i.e 31st July, 2026, subject to approval of Members at the ensuing 41st Annual General Meeting of the Company **Term of appointment**: M/s. Chandabhoy & Jassoobhoy, Chartered Accountants, are re-appointed as Statutory Auditor of the Company for the second term of 5 (five) consecutive years from the conclusion of the 41st Annual General Meeting up to the conclusion of conclusion of the 46th AGM (to be held for F.Y. 2030-31)
4	Brief profile	M/s. Chandabhoy & Jassoobhoy, Chartered Accountants (Firm Registration No. 101648W), established on 8th May, 1981, is a well-established Ahmedabad-based firm led by a team of highly qualified and experienced professionals with wide-ranging expertise in statutory audits, internal audits, bank audits, direct and international taxation, FEMA matters, corporate laws, insolvency resolution, transaction advisory, Ind AS implementation, MIS systems and management consultancy services. The firm is supported by a competent team of Chartered

		Accountants, articled assistants and experienced audit personnel. With over four decades of professional excellence, the firm has earned a strong reputation for delivering quality services to banks, financial institutions, NBFCs, insurance companies, listed and private sector corporates, co-operative societies and multinational subsidiaries.
5	Disclosure of relationships between directors	Not applicable

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Annexure B

Details as per Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulation and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 Dated 30th January, 2026 are as below:

Re-appointment of Directors in place of Director who Retire by Rotation:

Sr No	Particular	Detail
1	Name	Mr. Anand Shah
2	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors at their meeting held today i.e 31st July, 2026 has considered, approved and recommended the members of the Company at the ensuing AGM for re-appointment of a Director in place of Mr. Anand Shah (DIN: 09567072), liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Retirement by rotation as per the provisions of Section 152(6) of the Companies Act, 2013
4	Brief profile	Mr. Anand Shah has over 25 years of rich experience in the field of Instrumentation and Control Engineering, with extensive expertise in analytical instrumentation and industrial automation solutions. He possesses comprehensive knowledge of Gas Chromatographs and their sampling systems, Continuous Emissions Monitoring Systems (CEMS) with various analysers, and Steam and Water Analysis Systems (SWAS). Over the years, he has developed strong capabilities in system troubleshooting, analysing customer requirements, and providing effective, reliable and customised technical solutions to meet diverse industrial process needs. His sound technical acumen and customer-centric approach have enabled him to successfully execute complex projects across various industries.

5	Disclosure of relationships between directors	Not applicable

ANNEXURE-C

CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH | CA RAHUL G. DIVAN | (+91) 98242 56190/98247 99760
CA NIMAI G. SHAH | CA PARIN H. PATWARI | CNJABD@GMAIL.COM

No. 605-606-607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad – 380007, Gujarat, India

Limited Review Report

To The Board of Directors of Axis Solutions Limited
(Previously known as Asya Infosoft Limited Merged with Axis solutions Private Limited)

We have reviewed the accompanying statement of unaudited standalone financial results of **Axis Solutions Limited (Previously known as Asya Infosoft Limited Merged with Axis solutions Private Limited)** ("the Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, we draw attention to the note mentioned below the quarterly result along with detailed scheme of merger as regarding intimated to BSE earlier. Nothing else has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 30th June, 2026 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy

CHANDABHOY & JASSOOBHOY ★ CHARTERED ACCOUNTANTS ★ 605-607, SILVER OAKS ★ PALDI ★ AHMEDABAD

Place: Ahmedabad
Date : 31/07/2026
UDIN: 26100932XTXBDK5635

CA Nimai Gautam Shah
Partner
Chartered Accountants
Membership No. 100932
Firm Regn. No.101648W

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An ISO 9001 Company

Axis Solutions Limited (Previously known as Asya Infosoft Limited)

Un-Audited Standalone Interim Statement of Financial Results for the Quarter Ended 30th June, 2026

Un-Audited Standalone Financial Results for the Quarter Ended 30th June, 2026

(Rupees in Lacs)

	Particulars	Quarter ended on			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
	Income from Operations				
I	Revenue from operation	4867.05	11647.06	2742.79	23837.71
II	Other Income	7.22	20.45	7.97	49.10
III	Total Income (I + II)	4874.27	11667.51	2750.76	23886.81
IV	Expenses				
	a) Cost of Material Consumed	2917.29	4609.16	1333.17	12346.28
	b) Purchase of Stock in Trade	-	-	-	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(174.42)	2422.67	10.42	1360.66
	d) Employee Benefit Expense	659.37	655.79	536.30	2582.74
	e) Finance cost	195.10	160.35	71.86	463.47
	f) Depreciation & amortization	79.49	59.79	33.19	158.97
	g) Other Expenditure	779.92	1158.20	544.92	3039.44
	Total Expenses (IV)	4456.74	9065.96	2529.86	19951.55
V	Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	417.53	2601.55	220.89	3935.25
VI	Exceptional Items	-	-	-	-
VII	Profit/(Loss)before extra ordinary Items and tax (V -VI)	417.53	2601.55	220.89	3935.25
VIII	Extra Ordinary Items	-	-	-	-
IX	Profit / (Loss)before Tax (VII- VIII)	417.53	2601.55	220.89	3935.25
X	Tax expense				
	(i) Current Tax	75.31	684.85	-	684.85
	(ii) Deferred Tax	16.54	344.33	-	344.33
	(iii) Tax of earlier years	(39.27)	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX - X)	364.94	1572.38	220.89	2906.08
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	364.94	1572.38	220.89	2906.08
XVI	Other Comprehensive Income:				
	A. (i) Items that will not be reclassified to profit or loss	-	12.53	-	12.53
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	(3.15)	-	(3.15)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	364.94	1581.76	220.89	2915.46
XVIII	Paid up equity share capital	4726.03	4726.03	4726.03	4726.03
	Face value of equity share capital	10	10	10	10
XIX	Reserve excluding Revaluation Reserves	10131.47	9713.94	7255.68	9713.94
XX	Earnings Per Share (for continuing operation):				
	a) Basic	0.77	3.35	0.47	6.17
	b) Diluted	0.77	3.35	0.47	6.17
XXI	Earnings Per Share (for discontinued operation)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXII	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	0.77	3.35	0.47	6.17
	b) Diluted	0.77	3.35	0.47	6.17

Axis Solutions Limited Ahmedabad

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Notes :

1 The above Un-audited Standalone Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 31st July, 2026.

2 UnAudited Standalone Interim Statement of Financial Results for the three months ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3 There were no extraordinary items during the quarter ended June 30, 2026.

4 The Statutory Auditors of the company has carried out limited review of the above standane results for the quarter ended as on 30th June, 2026 as per regulation 33 of the SEBI (LODR) Regulations, 2015.

5 To facilitate Comparision, figures of previous periods has been regrouped and rearranged, wherever necessary.

6 Previously, pursuant to NCLT order dated 11th July, 2024, the amalgamating company Axis Solutions Private Limited got amalgamated with Asya Infosoft Ltd. with effect from 1st April 2023. As per approved resolution plan creditors of the company of Asya Infosoft Ltd. The reorganisation of the corporate entity was under Insolvency and Banking Code, 2007 read with rules thereto.

7 Segment Information

Particulars	Quarter Months ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Unaudited	Unaudited	Audited
BUSINESS SEGMENTS INFORMATION				
1. Segment Revenues :				
a. Automation and Digitalisation	728.39	715.84	427.62	2415.00
b. Water	1282.08	4327.53	1528.28	7548.00
c. Industrial Engineering & Systems	2856.59	6603.69	786.89	13874.71
Total Revenue from Operations	4867.05	11647.06	2742.79	23837.71
2. Segment Operating Results (EBITDA)#				
a. Automation and Digitalisation	92.76	265.46	40.40	545.31
b. Water	291.45	1336.08	218.51	1993.43
c. Industrial Engineering & Systems	307.91	1219.90	67.04	1982.95
Total Operating Results (EBITDA)	692.12	2821.44	325.94	4521.69
3. Segment Results (PBT)				
a. Automation and Digitalisation	55.96	245.13	23.84	473.58
b. Water	175.82	1258.03	159.30	1774.53
c. Industrial Engineering & Systems	185.75	1098.39	37.76	1687.14
Total Profit Before Tax (PBT)	417.53	2601.55	220.89	3935.25
4. Segment Assets :				
a. Automation and Digitalisation	4099.38	4033.09	3266.71	4033.09
b. Water	8743.57	8256.84	6374.93	8256.84
c. Industrial Engineering & Systems	16553.37	15525.11	11311.22	15525.11
Total Assets	29396.31	27815.04	20952.86	27815.04
5. Segment Liabilities :				
a. Automation and Digitalisation	1969.79	1939.34	1398.67	1939.34
b. Water	4031.39	3561.59	2698.72	3561.59
c. Industrial Engineering & Systems	8590.21	7874.14	4873.76	7874.14
Total Liabilities	14591.39	13375.07	8971.15	13375.07

Operating Results (EBITDA): Total Profit Before Finance Cost, Tax, Depreciation & Amortisation

BY ORDER OF THE BOARD OF DIRECTORS,
FOR, Axis Solutions Limited

Mr.Bijal Sanghvi
Managing Director
DIN: 01988242

Axis Solutions Limited Ahmedabad

Place: Ahmedabad
Date: 31st July, 2026

CHANDABHOY & JASSOOBHOY
CHARTERED ACCOUNTANTS

CA GAUTAM N. SHAH | CA RAHUL G. DIVAN | (+91) 98242 56190/98247 99760
CA NIMAI G. SHAH | CA PARIN H. PATWARI | CNJABD@GMAIL.COM

No. 605–606–607, Silver Oaks, Near Mahalaxmi Cross Roads, Paldi, Ahmedabad– 380007, Gujarat, India

Limited Review Report

To The Board of Directors of Axis Solutions Limited
(Previously known as Asya Infosoft Limited Merged with Axis Solutions Private Limited)

We have reviewed the accompanying statement of unaudited consolidated financial results of **Axis Solutions Limited (Previously known as Asya Infosoft Limited Merged with Axis Solutions Private Limited)** ("the Company") for the quarter ended 30th June, 2026 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, readwith SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019.

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India and in compliance with the Regulations. Our responsibility is to express a conclusion on the statement based on our review.

We conducted our review of the Statementin accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

This Statement includes the results of the Holding Company and the following entities:

1. Axis New Energy Private Limited (Indian Subsidiary)
2. Axis Analytics Private Limited (Indian Subsidiary)
3. Axiot Informatics Private Limited (Indian Subsidiary)
4. Brix Engineering GMBH (Germany)
5. Brix Engineering Limited (UK)
6. Axis Solutions FZE (Dubai)
7. Brix Engineering PTE (Singapore)
8. AxisSol Arabia Company (Kingdom of Saudi Arabia)

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable

Based on our review conducted as above, we draw attention to the note 1 mentioned below the quarterly result along with detailed scheme of merger as regarding intimated to BSE earlier. Nothing else has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We have not reviewed the accompanying financial results and other financial information for the quarter ended 30^{th} June, 2026 which has been presented solely based on the information compiled by the Management and has been approved by the Board of Directors.

For Chandabhoy & Jassoobhoy

CHANDABHOY & JASSOOBHOY * SILVER OAKS 605-607, AHMEDABAD PALDI * CHARTERED ACCOUNTANTS

Place : Ahmedabad
Date: 31/07/2026
UDIN: 26100932OLOHJN2077

(CA Nimai Gautam Shah)
Partner

Chartered Accountants
Membership No.100932
Firm Regn. No. 101648W

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Axis Solutions Limited (Previously known as Asya Infosoft Limited)

Un-Audited Consolidated Interim statement of Financial Results for the Quarter Ended 30th June, 2026

Un-Audited Consolidated Financial Results for the Quarter Ended 30th June, 2026

(Rupees in Lacs)

	Particulars	Quarter ended on			Year Ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Income from Operations				
I	Revenue from operation	4898.83	11734.42	2748.73	24066.95
II	Other Income	7.22	14.90	7.97	43.18
III	Total Income (I + II)	4906.05	11749.32	2756.70	24110.13
IV	Expenses				
	a) Cost of Material Consumed	2917.72	4605.80	1334.36	12403.86
	b) Purchase of Stock in Trade			-	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(174.46)	2421.40	10.42	1359.39
	d) Employee Benefit Expense	710.89	700.61	575.75	2733.67
	e) Finance cost	195.73	160.90	71.86	466.50
	f) Depreciation & amortization	79.49	59.79	33.19	158.97
	g) Other Expenditure	829.97	1108.55	556.22	3064.47
	Total Expenses (IV)	4559.34	9057.04	2581.80	20186.86
V	Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)	346.71	2692.28	174.89	3923.27
VI	Exceptional Items				
VII	Profit/(Loss)before extra ordinary Items and tax (V -VI)	346.71	2692.28	174.89	3923.27
VIII	Extra Ordinary Items				
IX	Profit / (Loss)before Tax (VII- VIII)	346.71	2692.28	174.89	3923.27
X	Tax expense				
	(i) Current Tax	59.74	694.85	-	694.85
	(ii) Deferred Tax	16.54	344.33	-	344.33
	(iii) Tax of earlier years	(39.27)	-	-	-
XI	Profit (Loss) for the period from continuing operations (IX - X)	309.70	1653.10	174.89	2884.10
XII	Profit/(loss) from discontinuing operations	-	-	-	-
XIII	Tax expense of discontinuing operations	-	-	-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV	Profit (Loss) for the period (XI + XIV)	309.70	1653.10	174.89	2884.10
XVI	Other Comprehensive Income: A. (i) Items that will not be reclassified to profit or loss	-	12.53	-	12.53
	(ii) Income tax relating to items that will not be reclassified	-	(3.15)	-	(3.15)
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income for the period (XV + XVI) Comprising Profit (Loss) and Other comprehensive Income for the period)	309.70	1662.48	174.89	2893.48
XVIII	Net Profit attributable to:				
	Owners of the Company	370.56	1640.37	203.25	2941.66
	Non-Controlling Interest*	(60.86)	22.12	(28.36)	(48.18)
XIX	Paid up equity share capital	4726.03	4726.03	4726.03	4726.03
	Face value of equity share capital	10	10	10	10
XX	Reserve excluding Revaluation Reserves	10078.55	9657.04	6,918.54	9657.04
XXI	Earnings Per Share (for continuing operation):				
	a) Basic	0.66	3.52	0.37	6.12
	b) Diluted	0.66	3.52	0.37	6.12
XXII	Earnings Per Share (for discontinued operation)				
	a) Basic	-	-	-	-
	b) Diluted	-	-	-	-
XXIII	Earnings Per Share (for discontinued & continuing operation)				
	a) Basic	0.66	3.52	0.37	6.12
	b) Diluted	0.66	3.52	0.37	6.12

Axis Solutions Limited Ahmedabad AXIS

An ISO 9001 Company

Axis Solutions Limited

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Notes :

1 The above Un-audited Consolidated Financial Results have been reviewed by Audit committee of the Board and approved and adopted by Boad of Directors at its meeting held on 31st July, 2026.

2 UnAudited Consolidated Interim Statement of Financial Results for the three months ended June 30, 2026 have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time.

3 There were no extraordinary items during the quarter ended June 30, 2026.

4 The Statutory Auditors of the company has carried out limited review of the above consolidated results for the quarter ended as on 30th June, 2026 as per regulation 33 of the SEBI (LODR) Regulations, 2015.

5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, wherever necessary.

6 During the previous year, pursuant to NCLT order dated 11th July, 2024, the amalgamating company Axis Solutions Private Limited got amalgamated with Asya Infosoft Ltd. with effect from 1st April 2023. As per approved resolution plan creditors of the company of Asya Infosoft Ltd. The reorganisation of the corporate entity was under Insolvency and Banking Code, 2007 read with rules thereto.

7 Segment Information

Particulars	Quarter Months ended			Year Ended
	30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
BUSINESS SEGMENTS INFORMATION				
1. Segment Revenues :				
a. Automation and Digitalisation	728.39	715.84	427.62	2415.00
b. Water	1282.08	4327.53	1534.22	7548.00
c. Industrial Engineering & Systems	2888.36	6691.06	786.89	14103.95
Total Revenue from Operations	4898.83	11734.42	2748.73	24066.95
2. Segment Operating Results (EBITDA)#				
a. Automation and Digitalisation	92.76	265.46	40.40	545.31
b. Water	291.45	1336.08	172.50	1993.43
c. Industrial Engineering & Systems	237.72	1272.41	67.04	1970.98
Total Operating Results (EBITDA)	621.93	2873.95	279.94	4509.72
3. Segment Results (PBT)				
a. Automation and Digitalisation	55.96	245.13	23.84	473.58
b. Water	175.82	1258.33	113.29	1774.53
c. Industrial Engineering & Systems	114.93	1188.81	37.76	1675.16
Total Profit Before Tax (PBT)	346.71	2692.28	174.89	3923.27
4. Segment Assets :				
a. Automation and Digitalisation	4099.38	4033.09	3266.71	4033.09
b. Water	8743.57	8256.84	6265.99	8256.84
c. Industrial Engineering & Systems	16652.53	16102.70	11211.22	16102.70
Total Assets	29495.47	28392.64	20743.92	28392.64
5. Segment Liabilities :				
a. Automation and Digitalisation	1967.54	1939.34	1398.67	1939.34
b. Water	4026.79	3561.59	2767.57	3561.59
c. Industrial Engineering & Systems	9020.74	8734.97	4873.76	8734.97
Total Liabilities	15015.07	14235.90	9040.00	14235.90

Operating Results (EBITDA): Total Profit Before Finance Cost, Tax, Depreciation & Amortisation

Note : Other investments/assets/liabilities, treasury investments, borrowings, deferred tax assets and liabilities, and income and expenses which are not attributable to any reportable segment have been classified in the sales value ratio into respective segments.

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, Axis Solutions Limited

Place: Ahmedabad
Date: 31st July,2026

Solutions Limited AXIS Ahmedabad

Mr.Bijal Sanghvi
Managing Director
DIN: 01988242