

**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: 29-08-2026

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

Scrip code: 511144

Sub:- Submission of Newspaper Advertisement related to Annual General Meeting and E-voting related information

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of newspaper advertisement regarding 41st Annual General Meeting scheduled to be held on Saturday, 19th September, 2026 at 03.30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and E-voting related information, published on 28th August, 2026 in newspaper viz. Financial Express in English language and Financial Express in Gujarati language.

Take the same on records.

Thanking you,

Your faithfully,

For. **Axis Solutions Limited**

(Formerly Known as "Asya Infosoft Limited")

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

Encl: a/a

