



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:- Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, 13th September, 2026 to Saturday, 19th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and Payment of Dividend that may be declared at the 41st Annual General Meeting of the Company.

The Dividend, if declared at the 41st Annual General Meeting, will be paid/dispatched on or before Monday, 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.

Script Code & Symbol	AGM Date	Book Closure Date (Both days inclusive)		Record Date	Purpose
		From	To		
511144	Saturday, 19 th September, 2026	Sunday, 13 th September, 2026	Saturday, 19 th September, 2026	Saturday, 12 th September, 2026	Payment of Final Dividend for the Financial Year ended March 31, 2026



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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 Sanghvi
Managing Director
DIN:- 01988242