



Asya Infosoft Limited

CIN No. L72900GJ1985PLC029849

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To
The Chief General Manager
Listing Department,
BSE Limited, 20th Floor, P.J.Towers,
Dalal Street, Mumbai – 400 001.

Date: 13th September, 2024

Scrip Code: 511144

Sub: Intimation about inadvertent typographical error in Record Date

Dear Sir/ Madam,

This is with reference to our earlier outcome of Board Meeting held on Friday, 06th September, 2024 we wish to inform that an inadvertent typographical error has occurred in mentioning 'Record Date' for the purpose of extinguishment of entire promoter shareholding and reduction of public shareholding.

Kindly read the same as 18th September, 2024 instead of 13th September, 2024.

Further, the remaining Board outcome & other relevant annexures remain unchanged.

Thanking you,
Yours Faithfully,
For Asya Infosoft Limited

Bijal Dineshchandra Sanghvi
Resolution Applicant
DIN: 01988242