

AXIS/CO/CS/176/2026-27

June 19, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

REF.: REGULATION 29 AND 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS") AND SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Axis Bank Limited (the "Bank") is scheduled to be held on Saturday, July 18, 2026, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter ending June 30, 2026, which shall be subject to limited review by the Joint Statutory Auditors of the Bank.

Further, in terms of the Securities Dealing Code formulated and adopted by the Bank and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares/securities of the Bank by the Designated Persons and their immediate relatives shall remain closed from Wednesday, July 1, 2026, until Monday, July 20, 2026 (both days inclusive).

This is for your information and records.

Thanking You.
Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

CC:

London Stock Exchange
Singapore Stock Exchange