

AXIS/CO/CS/15/2025-26

April 15, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: INTIMATION OF BOARD MEETING

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

In reference to the above, we would like to inform you that a meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on Thursday, April 24, 2025, *inter alia* to consider and approve the following:

- (i) Audited Standalone and Consolidated Financial Results of the Bank, for the quarter and year ended March 31, 2025.
- (ii) Recommend final dividend, if any, for the financial year ended March 31, 2025.
- (iii) Explore the option of raising funds through:
 - (a) issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP)/ American Depositary Receipts (ADRs)/ Global Depositary Receipts (GDRs) program, preferential allotment or such other permissible mode or combinations thereof as may be decided, subject to shareholders approval and receipt of other governmental/ regulatory/ statutory approvals at an appropriate time, as applicable.
 - (b) issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures, in Indian Currency / Foreign Currency, subject to shareholders approval, in terms of Section 42 of the Companies Act, 2013 read with the relevant Rules, the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the SEBI Listing Regulations and relevant guidelines/norms/regulations of the Reserve Bank of India.

Further, please note that in furtherance to our letter no. AXIS/CO/CS/696/2024-25 dated March 27, 2025, and in terms of the Share Dealing Code of the Bank, the window for trading in equity shares / securities of the Bank for Designated Persons and their immediate relatives has commenced from Tuesday, April 1, 2025, and shall remain closed till Saturday, April 26, 2025.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You,
Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary
CC:

London Stock Exchange
Singapore Stock Exchange