

AXIS/CO/CS/345/2025-26

October 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/ Madam,

SUB.: Approval of the Amended and Restated Deposit Agreement

We would like to inform you that the Board of Directors of Axis Bank Limited (the "Bank") at its meeting held today, i.e., October 15, 2025, has approved the Amended and Restated Deposit Agreement which includes certain amendments to the Deposit Agreement governing the Global Depositary Receipts ("GDRs") issued by the Bank, subject to approval of Reserve Bank of India.

The amendments *inter alia* pertain to the grant of voting rights by the Bank to the holders of the GDRs, which would be subject to such holders demonstrating that their holdings are in conformity with Section 12B of the Banking Regulation Act, 1949 read with applicable master directions and guidelines, each as amended from time to time.

The Board meeting commenced at 11:30 am (IST) and concluded at 6:50 pm (IST).

This is for your information and records.

Thank you.

Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

Encl: as above

CC:

London Stock Exchange
Singapore Stock Exchange