

AFL/2023-24/04

7th April 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the Board Meeting of Axis Finance Limited to be held on 13th April 2023

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Intimation of the Board Meeting submitted on 31st March 2023**

Dear Sir / Madam,

With reference to the intimation made to the Stock Exchange on 31st March 2023 w.r.t. to the Board Meeting and pursuant to regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of Axis Finance Limited scheduled to be held on Thursday, 13th April 2023 at the registered and corporate office of the Company at Axis House, C-2, Wadia International Centre, Worli, Mumbai – 400 025, it is proposed to *inter-alia* consider and approve the issuance of Non-Convertible Debt securities / bonds on a private placement basis for the FY 2023-24 in addition to the approval of audited financial results of the Company for the quarter and year ending as on 31st March 2023.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No. A31230
Email id – rajneesh.kumar@axisfinance.in

