

AFL/2023-24/59

30th June 2023

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

Sub: a. Prior Intimation of the Board Meeting of Axis Finance Limited to be held on 18th July 2023
b. Closure of Trading Window

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited is scheduled to be held on Tuesday, 18th July 2023 to *inter-alia* consider and approve the financial results of the Company for the quarter ended 30th June 2023.

We further inform that the restricted trading window (blackout period) for trading in securities of the Company will commence from Saturday, 1st July 2023 and will continue up to Thursday, 20th July 2023 (both days inclusive), in terms of the Securities Dealing Code, adopted by the Company and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

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

