

AFL/CO/2024-25/116

8th October 2024

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

**Sub: Intimation of the Board Meeting of Axis Finance Limited to be convened on Saturday,
12th October 2024**

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

Dear Sir / Ma'am,

Pursuant to regulation 50(1) of the 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 Saturday, 12th October 2024, inter alia, to consider and approve the audited financial results of the Company for the quarter and half year ended 30th September 2024.

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

