

AFL/CO/2024-25/171

7th January 2025

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 Monday, 13th January 2025

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 Monday, 13th January 2025, inter alia, to consider and approve the audited financial results of the Company for the quarter and nine months ended 31st December 2024.

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

For **Axis Finance Limited**

Rajneesh Kumar

Company Secretary

Membership No. A31230

Email id – rajneesh.kumar@axisfinance.in

