

**AFL/CO/2025-26/09**

**April 11, 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 Thursday, April 17, 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 ('the Company') is scheduled on Thursday, April 17, 2025, *inter-alia*, to consider and approve the following:

- Audited financial results / statements of the Company for the quarter and year ended March 31, 2025
- Issuance of Non-Convertible Securities / Bonds on a private placement basis, in one or more series / tranches

The Company vide its letter dated March 26, 2025 has intimated regarding closure of trading window for trading in the securities of the Company from Tuesday, April 01, 2025 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2025.

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](mailto:rajneesh.kumar@axisfinance.in)**

