

AFL/CO/2025-26/58

17th June 2025

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

Sub: Intimation of Adjournment of 30th Annual General Meeting of Axis Finance Limited

Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

We wish to inform you that the 30th Annual General Meeting of Axis Finance Limited which was convened on Tuesday, 17th June 2025 at 09.00 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400013 was adjourned due to want of quorum to next week on same day, same time and same venue, in accordance with the applicable provisions of Companies Act, 2013. The said adjourned 30th Annual General Meeting of Axis Finance Limited will now be held on Tuesday, 24th June 2025 at 09:00 a.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400013. The adjourned meeting will be convened to transact the same businesses as set out in the original Notice dated 26th May 2025 convening the AGM.

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

