

AFL/CO/2025-26/80

July 09, 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 Tuesday,
July 15, 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 Tuesday, July 15, 2025, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter ended June 30, 2025.

The Company vide its letter dated June 26, 2025 has intimated regarding closure of trading window for trading in the securities of the Company from Tuesday, July 01, 2025 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 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

