

AFL/CO/2025-26/113

August 29, 2025

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

Sub: Proceedings of the Adjourned Extra-Ordinary General Meeting of Axis Finance Limited held today, on August 29, 2025

Ref: Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations')

Dear Sir / Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable regulations, please find annexed the summary of the proceedings of the Adjourned Extra-Ordinary General Meeting ('EGM') of Axis Finance Limited ('the Company') held today, i.e. Friday, August 29, 2025 at 11.00 a.m. (IST) through Video Conferencing ('VC') to transact the special business as stated in the Notice of the EGM.

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

Encl.: a/a



Summary of the Proceedings of the Adjourned Extra–Ordinary General Meeting of Axis Finance Limited ('the Company') held today, on August 29, 2025

The Extra–Ordinary General Meeting ('EGM') of the Members of the Company was held on Friday, August 29, 2025 at 11.00 a.m. (IST) through Video Conferencing ('VC'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars.

Pallavi Kanchan, Independent Director of the Company chaired the Adjourned EGM ('Chairperson of the meeting') and welcomed the Members to the meeting. The requisite quorum being present, the Chairperson of the meeting called the EGM to be in order. Further, the requisite quorum was present throughout the EGM. Five (5) Members of the Company were present at the EGM.

Following Directors and Key Managerial Personnel were present at the meeting:

Sr. No.	Name	Designation
1.	Sai Giridhar	Managing Director and CEO
2.	Vishal Sharan	Whole-Time Director
3.	Pallavi Kanchan	Independent Director
4.	Puneet Sharma	Non-Executive (Nominee) Director
5.	Amith Iyer	Chief Financial Officer

Other Directors, Key Managerial Personnel, Joint Statutory Auditors and Secretarial Auditors could not attend the meeting due to their prior occupations / certain exigencies.

With the consent of the Members present, the Notice of the Adjourned EGM was taken as read.

The Chairperson of the meeting informed to the Members that the requisite documents referred to in the EGM Notice were kept open for inspection electronically.

Thereafter, the following resolution set out in the Notice convening the Adjourned EGM was read by the Chairperson of the meeting and placed before the members for their approval:

Resolution No.	Particulars of the Resolution	Type of Resolution
1.	Approval and Adoption of Axis Finance Employee Stock Option Plan 2025	Special

The special resolution as mentioned herein above was transacted and passed unanimously by the Members by way of show of hands.

The meeting was then concluded at 11:04 a.m. with a Vote of Thanks to the Chair.

For **Axis Finance Limited**

Rajneesh Kumar
Company Secretary
Membership No.: A31230
Email id – rajneesh.kumar@axisfinance.in

