

**AFL/CO/2025-26/109**

**August 22, 2025**

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

**Sub: Intimation of Adjournment of Extra-Ordinary General Meeting of Axis Finance Limited**

**Ref: Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Proceedings of Extra-Ordinary General Meeting)**

Dear Sir / Ma'am,

This is to inform you that the Extra-Ordinary General Meeting ('EGM') of Axis Finance Limited convened today, i.e. Friday, August 22, 2025 at 11.00 a.m. (IST) through Video Conferencing was adjourned for 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 EGM of Axis Finance Limited will now be held on Friday, 29<sup>th</sup> August 2025 at 11:00 a.m. (IST) through Video Conferencing. The adjourned meeting will be convened to transact the same business as set out in the original Notice dated 19<sup>th</sup> August 2025 convening 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](mailto:rajneesh.kumar@axisfinance.in)

