

TRANSCRIPT OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF AXIS FINANCE LIMITED HELD ON AUGUST 22, 2025 AT 11:00 AM (IST) AT SHORTER NOTICE THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

Directors present:

Pallavi Kanchan : Independent Director
Vishal Sharan : Whole-Time Director

Officers present:

Rajneesh Kumar : Company Secretary
Amith Iyer : Chief Financial Officer

Members present:

2 (two) Members

Rajneesh Kumar:

Welcome all Directors and Members for this Extra-Ordinary General Meeting ('EGM') of Axis Finance Limited.

This is to inform shareholders that Amitabh Chaudhry, Chairperson of the Company, along with certain Directors, have excused themselves from the EGM due to other prior engagements.

Further, the Statutory Auditors and Secretarial Auditors of the Company were unable to attend the Meeting due to other prior engagements.

Therefore, I request Directors of the Company present at the meeting, to elect any one among themselves to Chair the EGM.

Vishal Sharan:

Ma'am, Pallavi Kanchan, can we request you to chair the meeting, please.

Pallavi Kanchan, Chairperson of the Meeting

Yes Sure. Let me know if requisite quorum is present.

Vishal Sharan:

We are still waiting for the quorum.

Rajneesh Kumar:

Ma'am, we have waited as per the statutory provisions, still we don't have the requisite quorum present.

Pallavi Kanchan:

Since we don't have quorum, we will adjourn this meeting.

Rajneesh Kumar:

The meeting will be adjourned to the same day in the next week, i.e., Friday, August 29, 2025, at 11:00 A.M. (IST), through the same mode, unless otherwise decided and communicated to members in due course.

Pallavi Kanchan:

OK, so the meeting stands adjourned for want of quorum. Thank you everyone.