

**AFL/CO/2025-26/135**

**October 06, 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 Saturday, October 11, 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 Saturday, October 11, 2025, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and half year ended September 30, 2025.

The Company vide its letter ref no. AFL/CO/2025-26/132 dated September 26, 2025 has intimated regarding closure of trading window for trading in the securities of the Company from Wednesday, October 01, 2025 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 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](mailto:rajneesh.kumar@axisfinance.in)**

