

AFL/CO/2025-26/223

March 13, 2026

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

Sub: Proceedings of the 2nd Extra-Ordinary General Meeting of FY 2026-26 of Axis Finance Limited held today, i.e. Friday, March 13, 2026

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 2nd Extra-Ordinary General Meeting of FY 2025-26 of Axis Finance Limited held today, i.e. Friday, March 13, 2026 through Video-Conferencing 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 2nd Extra–Ordinary General Meeting of FY 2025-26 of Axis Finance Limited ('the Company') held today, i.e. Friday, March 13, 2026

The 2nd Extra–Ordinary General Meeting ('EGM') of FY 2025-26 of the Members of the Company was held on Friday, March 13, 2026 at 10.34 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 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.	BabuRao Busi	Independent Director
5.	N. Rajashekar	Independent Director
6.	Puneet Sharma	Non-Executive (Nominee) Director
7.	Rajneesh Kumar	Company Secretary

Other Directors and Key Managerial Personnel, could not attend the meeting due to their prior commitments. Further, the Joint Statutory Auditors and Secretarial Auditors expressed their inability to attend the meeting owing to prior engagements / certain exigencies and were accordingly granted exemption from attending the meeting.

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

The Chairperson of the meeting informed the Members that the requisite documents referred to in the EGM Notice were available for electronic inspection.

Thereafter, the following resolution set out in the Notice convening the 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.	Re-appointment of Baburao Busi (DIN: 00425793) as an Independent (Non-Executive) Director of the Company	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 10:37 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