

AFL/CO/2026-27/07

17th April 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Outcome of the Board meeting of Axis Finance Limited held today i.e. Friday, 17th April 2026

Ref: Regulations 51, 52, 54 and 62K 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 Listing Regulations, we wish to inform you that the Board of Directors of Axis Finance Limited ('the Company'), at its meeting held today i.e. Friday, 17th April 2026:

- a. Basis the recommendation of the Audit Committee, *inter-alia* approved the audited financial results of the Company for the quarter and financial year ended 31st March 2026; and
- b. approved fund raising by way of issuance of Non-Convertible Securities / bonds on private placement basis up to Rs. 36,000 crore, in one or more series / tranches.
- c. approved fund raising by way of issuance of equity shares on rights basis up to Rs.1,500 crore to the existing shareholder(s)

Further, we hereby enclose the following:

1. Audited financial results along with auditor's report thereon for the quarter and financial year ended 31st March 2026 along with information under regulation 52(4) of the Listing Regulations, Cash Flow Statement and Asset and Liabilities Statement for the financial year ended 31st March 2026, enclosed as **Annexure-1**
2. Declaration in respect of auditors' report with unmodified opinion, enclosed as **Annexure-2**
3. Security Cover Certificate as at 31st March 2026 in compliance with regulation 54 of the Listing Regulations, enclosed as **Annexure-3**
4. A statement indicating the utilisation of the issue proceeds of non-convertible securities and a statement disclosing nil material deviation(s), in compliance with regulation 52(7) and (7A) respectively of the Listing Regulations for the quarter ended 31st March 2026, enclosed as **Annexure-4**
5. Disclosure of Related Party Transactions in compliance with regulation 62K of the Listing Regulations, for the half year ended 31st March 2026, enclosed as **Annexure-5**.

Further, in terms of regulation 52(8) of the Listing Regulations, the Company shall publish the audited financial results in at least 1 English national daily newspaper.

The meeting commenced at **10:00 a.m.** and concluded at **4.50 p.m.**

Kindly take the above on record and oblige.

For **Axis Finance Limited**

RAJNEESH KUMAR

Digitally signed by RAJNEESH
KUMAR
Date: 2026.04.17 17:04:55 +05'30'

Rajneesh Kumar

Company Secretary

Membership No.: A31230

Email id – rajneesh.kumar@axisfinance.in

Encl: a/a

17th April 2026

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

Sub: Disclosure of Related Party Transactions for the half year ended 31st March 2026

Ref: Regulation 62K of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to regulation 62K of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions for the half year ended 31st March 2026.

Kindly take the above on record and oblige.

Sincerely,

For **Axis Finance Limited**

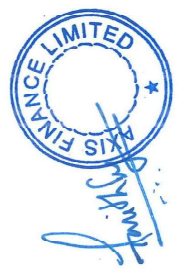
RAJNEESH KUMAR Digitally signed by RAJNEESH
KUMAR
Date: 2026.04.17 17:07:26 +05'30'

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

Encl: a/a



S		Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction		Value of the related party transaction as approved by the audit committee		Value of the transaction during the reporting period		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments when such transaction was undertaken.		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		Amount in Lakhs.	
Sl. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance or other)	Cost	Nature of advance/ deposit/ investment	Interest Rate (%)	Secured / unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)	Nature of advance/ deposit/ investment	Interest Rate (%)	Secured / unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Rem Paid	114.86	-	114.86	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
2	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Bank Charges	12.74	-	12.74	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
3	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Treasury Charges	1.25	-	1.25	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
4	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	OPF Reimbursement	52.58	4.70	4.70	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
5	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	NACH Charges	41.75	-	41.75	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
6	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	IPA Commission Charges	1.22	-	1.22	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
7	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Service Charges Other	97.50	-	97.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
8	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	INCD Issue Expenses	82.73	-	82.73	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Interest on Term Loan	595.32	-	595.32	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Equity Charges	405.00	-	405.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Interest on ECB	618.97	-	618.97	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
12	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	IT Prepaid - Expenses	205.47	-	205.47	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
13	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	ESOP Cost	102.18	-	102.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
14	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Axis Bank - Opening Loan Repaid	3,772.38	0.46	0.46	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
15	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Non - Convertible Debentures	-	52,500.00	52,500.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
16	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	AFL EOP Cost Recovery	14.47	-	14.47	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
17	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Group Term Life Premium	39.05	-	39.05	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
18	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Equity Share Capital	-	2,46,262.50	2,46,262.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
19	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Current Account Balance	-	12,037.60	12,037.60	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
20	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Book Overdraft	-	17,431.58	17,431.58	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
21	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Term Loan	100.00	-	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
22	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Professional Fees	100.00	-	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
23	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Brokerage Charges	2.13	-	2.13	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
24	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Future Service Gratuity Premium	16.18	-	16.18	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
25	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Insurance Commission	5,000.00	-	5,000.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
26	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Compensation	132.81	-	132.81	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
27	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Compensation	111.98	-	111.98	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
28	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Compensation	39.88	-	39.88	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
29	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Compensation	90.28	-	90.28	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
30	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	1.04	-	1.04	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
31	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	0.91	-	0.91	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
32	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	1.71	-	1.71	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
33	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	31.74	-	31.74	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
34	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	60.28	-	60.28	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
35	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Staff Loan Interest	60.44	-	60.44	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
36	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Sitting Fees	22.00	-	22.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
37	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Sitting Fees	20.50	-	20.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
38	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Sitting Fees	16.00	-	16.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
39	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Sitting Fees	21.50	-	21.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
40	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Sitting Fees	11.50	-	11.50	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
41	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
42	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
43	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
44	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
45	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
46	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
47	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
48	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
49	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
50	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
51	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2411K	Holding Company	Director Commission	5.00	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



* During the year Loan repaid amounting to ₹7,544.31 in Lakhs.
 * During the year WCDD drawn & repaid amounting to ₹53,922.20 in Lakhs

