

AFL/CO/2025-26/193

January 07, 2026

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 Wednesday, January 14, 2026

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 Wednesday, January 14, 2026, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter and nine months ended December 31, 2025.

The Company vide its letter ref no. AFL/CO/2025-26/186 dated December 29, 2025 has intimated regarding closure of trading window for trading in the securities of the Company from Thursday, January 01, 2026 till 48 hours after the declaration of financial results of the Company for the quarter and nine months ended December 31, 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