

AFL/2024-25/03

10th April 2024

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

**Sub: Intimation for the Board Meeting of Axis Finance Limited to be convened on Thursday,
18th April 2024**

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015**

Pursuant to regulation 50(1) of 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 is scheduled to be held on Thursday, 18th April 2024 to *inter-alia* consider and approve the following:

1. Issuance of Non-Convertible Debt securities / bonds on a private placement basis for the FY 2025
2. Audited financial statements of the Company for the quarter and financial year ended 31st March 2024.

Request you to kindly take the same on record and oblige.

Sincerely,

For **Axis Finance Limited**

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