

AFL/2024-25/56

4th July 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 Tuesday,
9th July 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 Tuesday, 9th July 2024 to consider and approve the audited financial results of the Company for the quarter ended 30th June 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

