AFL/CO/2026-27/39

18th June 2026

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

Sub: Proceedings of 31st Annual General Meeting of Axis Finance Limited held today i.e. on Thursday, 18th June 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,

We wish to inform you that the 31st Annual General Meeting of the Company was held on Thursday, 18th June 2026 at 02.00 p.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025.

Pursuant to regulation 51(2) and Part B of Schedule III of the Listing Regulations, please find enclosed herewith the summary of proceedings of the 31st Annual General Meeting of Axis Finance Limited.

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

Sincerely,

For **Axis Finance Limited**

RAJNEESH KUMAR Digitally signed by RAJNEESH KUMAR
Date: 2026.06.18 20:13:50 +05'30'

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

Encl.: a/a

Summary of the proceedings of the 31st Annual General Meeting of Axis Finance Limited ('the Company') held on 18th June 2026

The 31st Annual General Meeting ('AGM') of the Members of Axis Finance Limited (the Company) was held on Thursday, 18th June 2026 at 02.00 p.m. at the registered office of the Company at Axis House, Ground Floor, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai – 400025.

Pallavi Kanchan, Independent Director of the Company was elected as the Chairperson for the AGM ('Chairperson'). She extended a warm welcome to the Members to the meeting. Upon confirmation of the presence of the requisite quorum, the Chairperson called the AGM to be in order. Further, the requisite quorum remained present throughout the meeting. Six (6) Members of the Company were present at the AGM.

Rajneesh Kumar, Company Secretary of the Company confirmed the attendance of the following Directors present at the meeting:

Sr. No.	Name	Designation
1.	Sai Giridhar	Managing Director & CEO
2.	Vishal Sharan	Whole-Time Director
3.	Pallavi Kanchan	Independent Director, Representative of Chairperson of Nomination and Remuneration Committee
4.	Babu Rao Busi	Independent Director, Chairperson of Stakeholder Relationship Committee
5.	Deepak Maheshwari	Non-Executive Director, Representative of Chairperson of Audit Committee
6.	Puneet Sharma	Non-Executive Director

Other Directors could not attend the meeting due to their prior engagements. Further, Joint Statutory Auditors and Secretarial Auditors could not attend the meeting due to their prior engagements, which was exempted by the Company.

Thereafter, Sai Giridhar, Managing Director & CEO of the Company addressed the Members by sharing his brief remarks on Company's financial performance for the financial year ended 31st March 2026.

With the consent of the Members present, the Notice of the AGM and the Board's Report along with its annexures were taken as read.

Thereafter, Chairperson informed to the Members that:

1) Statutory Auditors' Report and Secretarial Auditor's Report for the financial year ended 31st March 2026 do not contain any qualification, observations or adverse comments.

2) Requisite statutory registers and other documents referred to in the AGM Notice were available for inspection at the registered office of the Company.

Thereafter, the following businesses, as set out in the Notice of the AGM, were transacted at the meeting:

Resolution No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the audited financial statements for the year ended March 31, 2026 together with the Reports of Directors' and Auditors' thereon	Ordinary
2.	To appoint a director in place of Amitabh Chaudhry (DIN: 00531120), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
Special Business		
3.	To consider and approve increase in borrowing limits of the Company up to Rs. 95,000 crore	Special
4.	To consider and approve the increase in limits for creation of charge on the assets of the Company up to an amount of Rs. 95,000 crore	Special
5.	To consider and approve the issuance of Debentures / Bonds on a private placement basis up to Rs. 36,000 crore	Special
6.	To consider and approve the selling, assignment, securitization under section 180(1)(a) of the Companies Act, 2013 up to Rs. 7,500 crore during a financial year	Special
7.	To consider and approve the increase in the Authorised Share Capital and consequential amendment in the Memorandum of Association and Articles of Association of the Company	Special
8.	To consider and approve the revision in remuneration of Sai Giridhar (DIN: 10757486), Managing Director & CEO of the Company	Ordinary
9.	To consider and approve the revision in remuneration of Vishal Sharan (DIN: 11056592), Whole–Time Director of the Company	Ordinary

All the resolutions were passed unanimously by the shareholders by way of show of hands.

The meeting then concluded at 02:20 p.m. with a formal vote of thanks to the Chair.