AFL/CO/2026-27/55

11th July 2026

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

Sub: Proceedings of 1st Extra-Ordinary General Meeting of FY 2026-27 of Axis Finance Limited ('the Company') held today i.e. Saturday, 11th July 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,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and other applicable regulations, please find annexed the summary of the proceedings of the 1st Extra–Ordinary General Meeting of FY 2026–27 of the Company held today, i.e. Saturday, 11th July 2026 through video-conferencing to transact the special businesses as stated in the Notice of the Extra-Ordinary General Meeting of the Company.

Request you to kindly take the same on record.

For **Axis Finance Limited**

RAJNEESH KUMAR

Digitally signed by RAJNEESH KUMAR
Date: 2026.07.11 20:36:09 +05'30'

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

Encl.: a/a

Summary of the Proceedings of the 1st Extra–Ordinary General Meeting of FY 2026-27 of Axis Finance Limited ('the Company') held today, i.e. Saturday, 11th July 2026

The 1st Extra–Ordinary General Meeting ('EGM') of FY 2026-27 of the Members of the Company was held on Saturday, 11th July 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars.

Pallavi Kanchan, Independent Director of the Company was elected as the Chairperson for the EGM ('Chairperson of the meeting'). She extended a warm welcome to the Members to the meeting. Upon confirmation of the presence of the requisite quorum, the Chairperson called the EGM to be in order. Further, the requisite quorum remained present throughout the meeting. Five (5) Members of the Company were present at the EGM.

The following Directors were present at the meeting:

Sr. No.	Name of the Director	Designation
1.	Sai Giridhar	Managing Director & CEO
2.	Vishal Sharan	Whole-Time Director
3.	Pallavi Kanchan	Independent Director
4.	BabuRao Busi	Independent Director

The Joint Statutory Auditors of the Company were present throughout the EGM.

Other Directors could not attend the EGM due to their prior commitments. Further, Secretarial Auditors expressed their inability to attend the meeting owing to prior engagements and were accordingly granted exemption from attending the EGM.

With the consent of the Members present, the Notice of the EGM was taken as read.

The Chairperson of the meeting informed the Members that the requisite documents referred to in the EGM Notice were available for electronic inspection.

Thereafter, the following resolutions set out in the Notice convening the EGM was read by the Chairperson of the meeting and placed before the members for their approval:

Resolution No.	Particulars of the Resolution	Type of Resolution
1.	Preferential Issue of equity shares on a private placement basis	Special
2.	Amendment to Articles of Association of the Company	Special

The special resolutions as mentioned herein above were transacted and passed unanimously by the Members by way of show of hands.

The meeting was then concluded at 04:05 p.m. with a Vote of Thanks to the Chair.