

AFL/CO/2026-27/51

July 09, 2026

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,
July 14, 2026**

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,
2015, as amended from time to time**

Dear Sir / Ma'am,

Pursuant to regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited ('the Company') is scheduled for Tuesday, July 14, 2026, *inter-alia*, to consider and approve the audited financial results of the Company for the quarter ended June 30, 2026.

The Company vide its letter ref no. AFL/CO/2026-27/42 dated June 25, 2026 had intimated regarding closure of trading window for trading in the securities of the Company from Wednesday, July 01, 2026 till 48 hours after the declaration of financial results of the Company for the quarter ended June 30, 2026.

Request you to kindly take the same on record.

For **Axis Finance Limited**

Rajneesh Kumar

Company Secretary

Membership No. A31230

Email id – rajneesh.kumar@axisfinance.in

