Annexure–4

14th October 2026

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

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2026

Ref: Regulation 62K of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to regulation 62K of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on related party transactions for the half year ended 30th September 2026.

Kindly take the above on record and oblige.

Sincerely,

For **Axis Finance Limited**

RAJNEESH KUMAR

Digitally signed by RAJNEESH KUMAR
Date: 2026.10.14 14:28:00 +05'30'

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

Encl: a/a

Related party transaction disclosure for the half year ended 30th September,2026 under regulation 23(a) of the SEBI (LODR) regulation 2015

Amount in Lakhs.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebte	Cost	Tenure	Nature (loan/ advance/	Interest Rate	Tenure	Secured/ unsecu	Purpose for which the funds will be
1	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Rent Paid	500.00	114.69	-	-	NA	NA	NA	NA	NA	NA	NA	NA
2	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Bank Charges		14.62	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Treps Charges		1.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	NACH Charges		51.49	-	-	NA	NA	NA	NA	NA	NA	NA	NA
5	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	CP Issue Expenses	500.00	1.94	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Interest on WCDL		1,597.96	-	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Interest on Term Loan		10.35	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Term Loan*	3,73,000.00	-	43,859.20	38,508.78	NA	NA	NA	NA	NA	NA	NA	NA
9	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	IT Expenses-service charges	1,000.00	450.81	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	NCD Issue Expenses		-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Interest Paid on NCD		3,770.85	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Non - Convertible Debentures	57,000.00	-	52,500.00	39,000.00	NA	NA	NA	NA	NA	NA	NA	NA
13	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	ECB		-	18,967.00	19,165.08	NA	NA	NA	NA	NA	NA	NA	NA
14	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Interest on ECB	55,000.00	618.97	-	-	NA	NA	NA	NA	NA	NA	NA	NA
17	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Royalty Charges	1,300.00	451.93	210.00	-	NA	NA	NA	NA	NA	NA	NA	NA
18	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	CPE Reimbursement	500.00	51.73	-	5.00	NA	NA	NA	NA	NA	NA	NA	NA
19	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	ESOP Cost	500.00	72.60	-	5.71	NA	NA	NA	NA	NA	NA	NA	NA
20	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Equity Share Capital(Including Share Premium)	-	1,49,926.09	2,46,262.50	3,96,188.59	NA	NA	NA	NA	NA	NA	NA	NA
21	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Current Account Balance	-	-	41,290.61	29,373.13	NA	NA	NA	NA	NA	NA	NA	NA
22	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Book Overdraft	-	-	13,148.31	37,804.03	NA	NA	NA	NA	NA	NA	NA	NA
15	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Servicing fee	100.00	0.55	0.02	0.11	NA	NA	NA	NA	NA	NA	NA	NA
16	Axis Finance Limited	AAACK3010F	Axis Bank Limited	AAACU2414K	Holding Company	Recovery of ESOP Cost Incurred	100.00	19.29	14.47	9.70	NA	NA	NA	NA	NA	NA	NA	NA
23	Axis Finance Limited	AAACK3010F	Axis Securities Limited	AABCE6263F	Fellow Subsidiary	Demat Charges		0.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
24	Axis Finance Limited	AAACK3010F	Axis Securities Limited	AABCE6263F	Fellow Subsidiary	Brokerage Charges	100.00	0.17	-	-	NA	NA	NA	NA	NA	NA	NA	NA
25	Axis Finance Limited	AAACK3010F	Axis Capital Limited	AAACU8367M	Fellow Subsidiary	Share Issue Exps(Professional Fees)		750.00	-	750.00	NA	NA	NA	NA	NA	NA	NA	NA
26	Axis Finance Limited	AAACK3010F	Axis Capital Limited	AAACU8367M	Fellow Subsidiary	Share Issue Exps(Out of pocket expenses)		0.70	-	0.70	NA	NA	NA	NA	NA	NA	NA	NA
27	Axis Finance Limited	AAACK3010F	Axis Capital Limited	AAACU8367M	Fellow Subsidiary	Purchase of Car(Vehicles)	4,000.00	13.91	-	13.91	NA	NA	NA	NA	NA	NA	NA	NA
28	Axis Finance Limited	AAACK3010F	Axis Trustee Services Ltd	AAHCA3172E	Fellow Subsidiary	Professional Fees	100.00	31.80	7.02	13.10	NA	NA	NA	NA	NA	NA	NA	NA
29	Axis Finance Limited	AAACK3010F	Axis Max Life Insurance Company Limited	AACCM3201E	Associate of Holding Company	Insurance Commission	3,50,000.00	2,125.42	63.07	70.33	NA	NA	NA	NA	NA	NA	NA	NA
30	Axis Finance Limited	AAACK3010F	Sai Giridhar	AFJPS1844Q	Key Managerial Person	Compensation		236.31	-	-	NA	NA	NA	NA	NA	NA	NA	NA
31	Axis Finance Limited	AAACK3010F	Amith Iyer	AAJPI3172J	Key Managerial Person	Compensation		133.53	-	-	NA	NA	NA	NA	NA	NA	NA	NA
32	Axis Finance Limited	AAACK3010F	Rajneesh Kumar	APYPK3831J	Key Managerial Person	Compensation		54.98	-	-	NA	NA	NA	NA	NA	NA	NA	NA
33	Axis Finance Limited	AAACK3010F	Vishal Sharan	ARJPS8762K	Key Managerial Person	Compensation	As per Board Approval	173.04	-	-	NA	NA	NA	NA	NA	NA	NA	NA
34	Axis Finance Limited	AAACK3010F	Amith Iyer	AAJPI3172J	Key Managerial Person	Staff Loan Interest		0.36	-	-	NA	NA	NA	NA	NA	NA	NA	NA
35	Axis Finance Limited	AAACK3010F	Rajneesh Kumar	APYPK3831J	Key Managerial Person	Staff Loan Interest		1.74	-	-	NA	NA	NA	NA	NA	NA	NA	NA
36	Axis Finance Limited	AAACK3010F	Vishal Sharan	ARJPS8762K	Key Managerial Person	Staff Loan Interest		1.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
37	Axis Finance Limited	AAACK3010F	Amith Iyer	AAJPI3172J	Key Managerial Person	Staff Loan**		-	51.74	49.80	NA	NA	NA	NA	NA	NA	NA	NA
38	Axis Finance Limited	AAACK3010F	Rajneesh Kumar	APYPK3831J	Key Managerial Person	Staff Loan**		85.37	45.09	125.59	NA	NA	NA	NA	NA	NA	NA	NA
39	Axis Finance Limited	AAACK3010F	Vishal Sharan	ARJPS8762K	Key Managerial Person	Staff Loan**	As per Sanction	-	60.44	58.14	NA	NA	NA	NA	NA	NA	NA	NA
40	Axis Finance Limited	AAACK3010F	Babu Rao Busi	ACEPB1735F	Director	Director Sitting Fees		34.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
41	Axis Finance Limited	AAACK3010F	Deepak Maheshwari	AAHPM6756E	Director	Director Sitting Fees		26.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
42	Axis Finance Limited	AAACK3010F	K Narasimha Murthy	ADFPK0974K	Director	Director Sitting Fees		19.50	-	-	NA	NA	NA	NA	NA	NA	NA	NA
43	Axis Finance Limited	AAACK3010F	NARASIMHAN RAJASHEKARAN	ADFPR6980C	Director	Director Sitting Fees		19.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
44	Axis Finance Limited	AAACK3010F	Pallavi Kanchan	AAFPK4566L	Director	Director Sitting Fees		32.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
45	Axis Finance Limited	AAACK3010F	U B Pravin Rao	ACEPR2248H	Director	Director Sitting Fees		21.00	-	-	NA	NA	NA	NA	NA	NA	NA	NA
46	Axis Finance Limited	AAACK3010F	Babu Rao Busi	ACEPB1735F	Director	Director Commission		5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA
47	Axis Finance Limited	AAACK3010F	Deepak Maheshwari	AAHPM6756E	Director	Director Commission		5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA
48	Axis Finance Limited	AAACK3010F	K Narasimha Murthy	ADFPK0974K	Director	Director Commission		5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA
49	Axis Finance Limited	AAACK3010F	NARASIMHAN RAJASHEKARAN	ADFPR6980C	Director	Director Commission		5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA
50	Axis Finance Limited	AAACK3010F	Pallavi Kanchan	AAFPK4566L	Director	Director Commission		5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA
51	Axis Finance Limited	AAACK3010F	U B Pravin Rao	ACEPR2248H	Director	Director Commission	As per Policy	5.00	10.00	5.00	NA	NA	NA	NA	NA	NA	NA	NA

*During the half year ended Term Loan repaid amounting to ₹5,350.43 Lakhs

**During the half year ended staff loan repaid amounting to ₹9.61 Lakhs

#During the half year ended WCDL drawn & repaid amounting to ₹3,024.96 Lakhs

AXIS FINANCE LIMITED

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Pandurang Budhkar Marg, Worli, Mumbai - 400 025
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AXIS FINANCE