

AXIS/CO/CS/38/2024-25

April 18, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: INTIMATION OF BOARD MEETING

REF.: REGULATION 29 AND 50 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

In reference to the above, we would like to inform you that a meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on Wednesday, April 24, 2024, *inter alia* to:

- (i) Consider and approve the Audited Standalone and Consolidated Financial Results of the Bank, for the quarter and year ended March 31, 2024.
- (ii) Recommend final dividend, if any, for the financial year ended March 31, 2024.
- (iii) Explore the option of raising funds:
 - (a) by issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures, in Indian Currency / Foreign Currency, subject to shareholders approval, in terms of Section 42 of the Companies Act, 2013 read with the relevant Rules, the SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 and the SEBI Listing Regulations.
 - (b) by issue of equity shares / depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP) / American Depositary Receipts (ADRs) / Global Depositary Receipts (GDRs) program / preferential allotment or such other permissible mode or combinations thereof as may be decided, subject to shareholders approval and receipt of other governmental / regulatory / statutory approvals at an appropriate time, as applicable.

Further, please note that in terms of the Share Dealing Code, formulated and adopted by the Bank pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the window for trading in shares / securities of the Bank for Designated Persons and their immediate relatives has been closed from Monday, April 1, 2024, till Friday, April 26, 2024 (both days inclusive).

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

CC:
London Stock Exchange
Singapore Stock Exchange