

**AFL/CO/2026-27/04**

**April 13, 2026**

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

**Sub: Intimation on the Board Meeting of Axis Finance Limited to be convened on Friday, April 17, 2026**

**Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited ('the Company') is scheduled for Friday, April 17, 2026, *inter-alia*, to consider and approve the following:

- Audited financial results of the Company for the quarter and financial year ended March 31, 2026; and
- Proposal for issuance of Non-Convertible Debentures / Bonds on a private placement basis in one or more series / tranches.

The Company vide its letter dated March 25, 2026 has intimated regarding closure of trading window for trading in the securities of the Company from Wednesday, April 01, 2026 till 48 hours after the declaration of financial results of the Company for the quarter and financial year ended March 31, 2026.

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

For **Axis Finance Limited**

**Rajneesh Kumar**  
**Company Secretary**  
**Membership No. A31230**  
**Email id – [rajneesh.kumar@axisfinance.in](mailto:rajneesh.kumar@axisfinance.in)**