

AXIS/CO/CS/239/2024-25

July 26, 2024

Dear Sir(s),

SUB: PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING, SCRUTINIZER'S REPORT AND VOTING RESULTS

REF: INTIMATION UNDER REGULATION 30 AND 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We wish to inform you that the 30th Annual General Meeting (the "AGM") of the members of the Axis Bank Limited (the "Bank") was held today i.e., July 26, 2024, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein, the business(es) as mentioned in the Notice of AGM dated April 25, 2024 were transacted.

In this regard, we enclose the following:

1. Summary of the proceedings of the AGM;
2. Combined e-voting results in the prescribed format; and
3. Report of Scrutinizer dated July 26, 2024 issued by CS KVS Subramanyam, Practising Company Secretary.

This is for your information and records.

http://www.rns-pdf.londonstockexchange.com/rns/0872Y_1-2024-7-26.pdf

Thanking you.

Yours Sincerely,

For Axis Bank Limited

**Sandeep Poddar
Company Secretary**

Encl.: As Above.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lse.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGPPUUCMUPCGAQ