

AXIS/CO/CS/590/2024-25

January 16, 2025

Dear Sir/Madam,

REF.: DISCLOSURE UNDER REGULATIONS 30, 33 AND 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

SUB.: OUTCOME OF BOARD MEETING - UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED ("BANK") FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

In reference to our letter no. AXIS/CO/CS/574/2024-25 dated January 6, 2025, and pursuant to Regulations 30, 33, 52 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors (the "Board") of the Bank at its meeting held today, i.e., January 16, 2025, has *inter alia* approved the unaudited standalone and consolidated financial results of the Bank (the "Financial Results") for the quarter and nine months ended December 31, 2024. These Financial Results were subjected to limited review by the Joint Statutory Auditors.

The Financial Results along with the limited review report thereon issued by M/s. M M Nissim & Co. LLP, Chartered Accountants and M/s. KKC & Associates LLP, Chartered Accountants, Joint Statutory Auditors of the Bank, are enclosed herewith and are also being uploaded on the website of the Bank at www.axisbank.com.

The Board meeting commenced at 11:30 am (IST) and the results were approved at 3:35 pm (IST).

This is for your information and records.

Thanking You.

Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

Encl: as above

CC:

London Stock Exchange

Singapore Stock Exchange

http://www.rns-pdf.londonstockexchange.com/rns/6231T_1-2025-1-16.pdf

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