

AXIS/CO/CS/31/2025-26

April 25, 2025

Dear Sir/Madam,

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

SUB.: OUTCOME OF BOARD MEETING

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Axis Bank Limited (the "Bank") at its meeting held today, i.e., April 25, 2025, has *inter alia*, transacted the following business(es):

Appointment of Secretarial Auditors

Based on the recommendation of the Audit Committee, approved the appointment of M/s. Bhandari & Associates, Company Secretaries, as Secretarial Auditors of the Bank, for a period of five years from FY 25-26 till FY 29-30, subject to the approval of the members of the Bank.

The brief profile of M/s. Bhandari & Associates is enclosed herewith as **Annexure A**.

Intimation of Annual General Meeting and Record Date for payment of final dividend

Approved the convening of the 31st Annual General Meeting (the "AGM") of the Bank on Friday, July 25, 2025, through Video Conference/ Other Audio-Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we hereby inform that the record date for payment of final dividend is Friday, July 4, 2025.

The Board meeting commenced at 10:00 am (IST) and concluded at 5:45 pm (IST).

This is for your information and records.

http://www.ms-pdf.londonstockexchange.com/ms/2823G_1-2025-4-25.pdf

With warm regards,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

CC:

London Stock Exchange

Singapore Stock Exchange

Encl: a/a

Sr. No	Particulars	Details
1.	Reason of change	Pursuant to the provision of Section 204 of the Companies Act, 2013 read with Regulation 24A of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, appointment of M/s. Bhandari & Associates, Company Secretaries, as Secretarial Auditors of the Bank, subject to the approval of the members of the Bank.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ re-appointment	Date of appointment: April 25, 2025 Term of appointment: Period of five years from FY25-26 till FY29-30
3.	Brief Profile	<p>M/s Bhandari & Associates is a prominent Practicing Company Secretaries Firm, established in 1981 with over 40 years of experience in comprehensive corporate secretarial and compliance advisory services. The firm is Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India having firm registration number as P1981MH043700.</p> <p>The Firm has an excellent track record in the areas of Corporate Laws, Securities Laws, FEMA and Tax Laws supporting businesses of all sizes - from emerging start-ups to large corporates and multinationals. The Firm has been providing audit/non-audit and consultancy services to clients across various sectors including Banking, Financial Services and Insurance (BFSI) sector, Information Technology, Broking, manufacturing sector, public sector enterprises.</p> <p>The firm has conducted Secretarial Audits for several listed and unlisted companies including entities amongst the Nifty 50 listed entities.</p>

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