

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 of Axis Bank Limited (the "Bank") will be held on Wednesday, October 15, 2025, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Bank, for the quarter and half year ended September 30, 2025, which shall be subjected to limited review by the joint statutory auditors.

Further, please note that in furtherance to our letter no. AXIS/CO/CS/315/2025-26 dated September 26, 2025, and in terms of the Securities Dealing Code of the Bank, the window for trading in equity shares / securities of the Bank for Designated Persons and their immediate relatives shall remain closed commencing from October 1, 2025 till October 17, 2025.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Axis Bank Limited**

**Puneet Sharma**  
**Chief Financial Officer**

CC:  
London Stock Exchange  
Singapore Stock Exchange

[http://www.ms-pdf.londonstockexchange.com/ms/0506C\\_1-2025-10-3.pdf](http://www.ms-pdf.londonstockexchange.com/ms/0506C_1-2025-10-3.pdf)

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