

AXIS/CO/CS/550/2025-26

January 19, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

NSE Symbol: AXISBANK

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 532215

Dear Sir/Madam,

Dear Sir(s),

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. AXIS/CO/CS/497/2025-26 dated December 19, 2025 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions as set out in our postal ballot notice dated December 18, 2025, have been passed by the members of the Bank through remote e-voting with requisite majority:

Item no. 1: Appointment of Neeraj Gambhir (DIN: 00257375) as a Director and Whole-time Director (designated as Executive Director) of the Bank and payment of remuneration.

Item no. 2: Appointment of Malavika R. Harita (DIN: 09005600) as an Independent Director.

The results of aforesaid postal ballot and report of the scrutinizer viz. CS KVS Subramanyam, Practising Company Secretary, are attached herewith.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

Sandeep Poddar
Company Secretary
ACS13819

Encl: a/a

cc: London Stock Exchange
Singapore Stock Exchange

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