

AXIS/CO/CS/574/2024-25

January 6, 2025

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

BSE Limited  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

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 Thursday, January 16, 2025, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Bank, for the quarter and nine months ended December 31, 2024, 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/568/2024-25 dated December 27, 2024, and in terms of the Share 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 till Saturday, January 18, 2025.

This is for your information and records.

Thanking You.

Yours faithfully,

**For Axis Bank Limited**

**Sandeep Poddar**  
**Company Secretary**

CC:  
London Stock Exchange  
Singapore Stock Exchange