

AXIS/CO/CS/125/2023-24

May 30, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Annual General Meeting and Record Date**

This is to inform you that the Board of Directors of the Bank (the Board) at its meeting held today i.e. Tuesday, May 30, 2023, has approved convening 29<sup>th</sup> Annual General Meeting of the members of the Bank on Friday, July 28, 2023 at 10:00 A.M., through Video Conference/ Other Audio Visual Means.

We wish to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, July 7, 2023 has been fixed as the record date to determine the members who will be eligible for final dividend, if approved by the members at the ensuing 29<sup>th</sup> Annual General Meeting.

This is for your information and records.

Thanking You.

With warm regards,

**For Axis Bank Limited**

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

CC: London Stock Exchange  
Singapore Stock Exchange