

AXIS/CO/CS/5/2025-26

April 3, 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
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

Subject: Newspaper Publication

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached herewith copy of newspaper advertisement titled 'Notice of Postal Ballot' published on April 3, 2025, in Indian Express (English) and Financial Express (Gujarati) newspapers.

This is for your information and records.

Yours faithfully,

For Axis Bank Limited

**Sandeep Poddar
Company Secretary**

Encl.: As above



CIN: L6510GJ1993PLC020769

Registered Office: "Trishul" 3rd Floor, Opp. Samaratheshwar Temple,
 Low Garden, Ellisbridge, Ahmedabad-380 006, Gujarat. Tel No.: +91-79-6630 6161 Fax No.: +91-79-2666 9321
 Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 20, 2023 and 10/2024 dated September 13, 2024, issues by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the resolution as set out in the postal ballot notice dated April 2, 2025 is proposed for approval of the members of Axis Bank Limited ("the Bank"), through postal ballot by way of voting through electronic means ("remote e-voting").

In accordance with the Act and MCA Circulars, the Bank has completed the dispatch of postal ballot notice on **Wednesday, April 2, 2025**, in electronic form only to those members who have registered their email address with their Depository Participant(s) ("DPs") or with KFintech Technologies Limited, Registrars and Share Transfer Agent of the Bank ("KFintech") and whose names appear in the register of members / register of beneficial owners as received from the depositories as on **Friday, March 21, 2025** ("cut-off date"). The said notice is also available on the websites of the Bank (<https://www.axisbank.com/shareholders-corner/shareholders-information>), KFintech (<https://evoting.kfintech.com/public/Downloads.aspx>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In accordance with the provisions of the MCA Circulars, the members can vote only through the remote e-voting process. A person whose name appears in the register of members / list of beneficial owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said postal ballot notice. Any person who is not a member as on the cut-off date, should treat this notice for information purpose only. The Bank has engaged the services of NSDL as the agency to provide e-voting facility. The procedure for remote e-voting is given in the said postal ballot notice.

The remote e-voting shall commence from **Thursday, April 3, 2025 (9:00 A.M. IST)** and remain open upto **Friday, May 2, 2025 (5:00 P.M. IST)**. Remote e-voting shall not be allowed beyond the said date and time and shall be forthwith disabled by NSDL. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

Members of the Bank, who have not yet registered their email address and mobile number, are requested to register the same immediately with their DPs in respect of shares held in electronic form and by communicating to KFintech at enward.ris@kfintech.com in respect of shares held in physical form.

Members who have not received the Postal Ballot notice may send request on shareholders@axisbank.com along with the documents mentioned below:

- (i) In case shares are held in physical mode, please provide Folio Number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).
- (ii) In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID and Client ID or 16-digit beneficiary ID), name of the Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

The Bank has appointed CS KVS Subramanyam, Practising Company Secretary (Membership No. FCS 5400 and Certificate of Practice No. 4815) as the Scrutinizer to scrutinize remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before **Tuesday, May 6, 2025**. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Bank at www.axisbank.com. The said results will also be displayed at the registered and corporate offices of the Bank.

In case members have any queries or need any assistance on remote e-voting, may please contact: Abhijeet Gurjal, Assistant Manager, NSDL, email id: evoting@nsdl.com, toll free no. 022-4686 7000.

Place: Mumbai
 Date: April 2, 2025

For Axis Bank Limited
 Sd/-
 Sundeep Poddar
 Company Secretary
 Axis Bank Limited

