

AXIS/CO/CS/536/2025-26

January 8, 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

BSE Limited
1st 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 Monday, January 26, 2026, *inter alia* to consider and approve the unaudited standalone and consolidated financial results of the Bank, for the quarter and nine months ended ended December 31, 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/508/2025-26 dated December 23, 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 January 1, 2026 till January 28, 2026 (both days inclusive).

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 Exchangesss