

AXIS/CO/CS/58/2026-27

April 25, 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  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir/Madam,

**REF.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

**SUB.: OUTCOME OF BOARD MEETING - INTIMATION OF ANNUAL GENERAL MEETING AND RECORD DATE FOR PAYMENT OF FINAL DIVIDEND**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that the Board of Directors of Axis Bank Limited (the "Bank") at its meeting held today, i.e., April 25, 2026, has approved the convening of the 32<sup>nd</sup> Annual General Meeting of the Bank on Friday, July 31, 2026, through Video Conference/ Other Audio-Visual Means.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, Friday, July 10, 2026 has been fixed as record date for the purpose of payment of dividend.

The Board meeting commenced at 9:00 am (IST) and concluded at 4:30 pm (IST).

This is for your information and records.

With warm regards,

**For Axis Bank Limited**

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

CC:  
London Stock Exchange  
Singapore Stock Exchange