

AXIS/CO/CS/147/2025-26

June 27, 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/Madam,

SUB: NOTICE OF THE 31ST ANNUAL GENERAL MEETING (THE "AGM") AND THE INTEGRATED ANNUAL REPORT OF AXIS BANK LIMITED (THE "BANK")

REF: REGULATIONS 30 AND 34 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (THE "SEBI LISTING REGULATIONS")

In reference to our letter no. AXIS/CO/CS/31/2025-26 dated April 25, 2025, *inter alia*, informing the exchanges about the 31st AGM of the Bank to be held on Friday, July 25, 2025, through video conferencing / other audio-visual means, and pursuant to Regulations 30 and 34 of the SEBI Listing Regulations, please find enclosed herewith the Notice of the 31st AGM, dated April 25, 2025, (the "Notice") and the Integrated Annual Report of the Bank for fiscal 2025.

The Notice and the Integrated Annual Report are also available on the website of the Bank at <https://www.axisbank.com/shareholders-corner/shareholders-information/general-meeting>.

Brief details of the business(es) proposed to be transacted at the AGM are enclosed as Annexure A.

This is for your information and records.

Thanking You.

Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary
Encl.: as above

CC:
London Stock Exchange
Singapore Stock Exchange

Brief details of the business(es) proposed to be transacted at the 31st AGM

| Sr. No. | Description | Type of Resolution |
|--------------------------|--|--------------------|
| Ordinary Business | | |
| 1. | Receive, consider and adopt the: a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2025 and the reports of the Board of Directors and the Auditors thereon; b) audited consolidated financial statements, for the fiscal year ended 31 March, 2025 and the report of the Auditors thereon. | Ordinary |
| 2. | Declaration of dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2025. | Ordinary |
| 3. | Re-appointment of Mini Ipe (DIN: 07791184)) as a director, who retires by rotation and being eligible, has offered herself for re-appointment. | Ordinary |
| Special Business | | |
| 4. | Appointment of M/s. Bhandari & Associates, Company Secretaries (Firm Registration No. P1981MH043700), as the Secretarial Auditors of the Bank. | Ordinary |
| 5. | Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2025. | Ordinary |
| 6. | Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2025. | Ordinary |
| 7. | Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2025. | Ordinary |
| 8. | Enhancement of borrowing limit of the Bank up to Rs. 3,00,000 crores under Section 180 (1)(c) of the Companies Act, 2013. | Special |
| 9. | Borrowing / raising of funds in Indian rupees / foreign currency, by issue of debt securities on a private placement basis for an amount of up to Rs. 35,000 crores. | Special |
| 10. | Raising of funds by issue of equity shares / depository receipts and / or any other instruments or securities representing either equity shares and / or convertible securities linked to equity shares for an amount of up to Rs. 20,000 crores. | Special |
| 11. | Material related party transactions with Life Insurance Corporation of India (Promoter). | Ordinary |
| 12. | Material related party transactions with LIC Housing Finance Limited (Promoter group entity). | Ordinary |
| 13. | Material related party transactions with IDBI Bank Limited (Promoter group entity). | Ordinary |
| 14. | Material related party transactions with Axis Max Life Insurance Limited (Associate). | Ordinary |