AXIS/CO/CS/293/2026-27

July 31, 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

NSE Symbol: AXISBANK

BSE Limited
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 532215

Dear Sir/Ma'am,

SUB: PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING, SCRUTINIZER'S REPORT AND VOTING RESULTS

REF: INTIMATION UNDER REGULATIONS 30 AND 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

We wish to inform you that the 32nd Annual General Meeting (the "AGM") of the members of Axis Bank Limited (the "Bank") was held today i.e., July 31, 2026, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") wherein, the business(es) as mentioned in the Notice of AGM dated April 25, 2026 were transacted.

In this regard, we enclose the following:

1. Summary of the proceedings of the AGM;
2. Report of the Scrutinizer dated July 31, 2026 issued by CS KVS Subramanyam, Practising Company Secretary (Membership no. FCS 5400 and Certificate of Practice no. 4815), Senior Partner of Ahalada Rao. V and Associates; and
3. Combined e-voting results in the prescribed format.

Based on the Scrutinizer's report, we inform that all the resolutions as set out in the notice of AGM dated April 25, 2026, have been passed by the members with requisite majority.

This is for your information and records.

Thanking You,

With warm regards,

For Axis Bank Limited

SANDEEP PODDAR
Digitally signed by SANDEEP PODDAR
Date: 2026.07.31 20:02:41 +05'30'

Sandeep Poddar
Company Secretary
Encl.: as above

CC:
London Stock Exchange
Singapore Stock Exchange

Summary of the proceedings of the 32nd Annual General Meeting ("AGM") of the members of Axis Bank Limited ("Bank") held on Friday, July 31, 2026 at 10:00 a.m. (IST)

Directors present:

1.	N. S. Vishwanathan	-	Independent Director and Part-time Chairman
2.	Amitabh Chaudhry	-	Managing Director & CEO
3.	Girish Paranjpe	-	Independent Director and Chairman of the Audit Committee
4.	Meena Ganesh	-	Independent Director and Chairperson of the Nomination and Remuneration Committee
5.	G. Padmanabhan	-	Independent Director
6.	P. N. Prasad	-	Independent Director and Shareholder
7.	CH SS Mallikarjunarao	-	Independent Director, Chairman of the Stakeholders Relationship Committee and Shareholder
8.	Pranam Wahi	-	Independent Director
9.	Malavika R. Harita		Independent Director
10.	Subrat Mohanty	-	Executive Director and Shareholder
11.	Munish Sharda	-	Executive Director and Shareholder
12.	Neeraj Gambhir	-	Executive Director and Shareholder

Officials present:

1.	Puneet Sharma	-	Chief Financial Officer and Shareholder
2.	Sandeep Poddar	-	Company Secretary and Shareholder

Others attending through VC:

1. Authorised representatives from M M Nissim & Co. LLP, Chartered Accountants, KKC & Associates LLP, Chartered Accountants, Joint Statutory Auditors.
2. Authorised representatives from Bhandari & Associates, Company Secretaries, Secretarial Auditor.
3. CS KVS Subramanyam, Practicing Company Secretary, Scrutinizer for this meeting.
4. Total 177 members (including Directors and KMPs holding shares).

The requisite quorum being present, N. S. Vishwanathan, Chairman of the Board, welcomed the members and commenced the proceedings of the meeting. He thereafter, introduced the Directors of the Bank.

The members were informed that the AGM was being conducted through VC/OAVM, in accordance with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), Ministry of Corporate Affairs ("MCA") and under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Companies Act, 2013 and the Rules made thereunder. The members were also informed that the Integrated Annual Report and the Notice convening the AGM, the Audited Financial Statements (Standalone and Consolidated) for the year ended March 31, 2026 along with the Boards' Report, the Auditors' Report and other documents required to be attached thereto were sent through electronic mode to those members who had registered their email address(es).

Further, the Bank has sent to shareholders whose email addresses are not registered, at their latest available postal addresses, a letter providing the QR code, web-link and the exact path, where Notice of this AGM and the Integrated Annual Report is available.

Sandeep Poddar, Company Secretary, briefed the members on the process of e-voting. He informed that the remote e-voting facility for the AGM was made available from Monday, July 27, 2026, 9:00 a.m. (IST) up to Thursday, July 30, 2026, 5:00 p.m. (IST). The members were also informed that the e-voting facility was made available during the meeting which continued for 15 minutes post conclusion of the meeting, for members who had not cast their votes on the resolutions through remote e-voting facility and the Scrutinizer will submit his report after verification of the votes and the results will be declared, as per the extant norms.

The Chairman then delivered his speech and provided insights on various areas, such as macro-economic environment, GPS strategy, financial performance for fiscal 2026 and Q1 of fiscal 2027, digital capabilities, Bank's geographical reach, corporate social responsibility & sustainability activities, ESG strategy, etc. He thereafter placed on record his gratitude to all the members for having reposed their confidence in the Bank and continuing association.

Thereafter, he invited queries from the members. The members of the Bank, *inter alia,* raised queries on various subject matters such as dividend payout, financial performance, Bank's future strategy, customer service, branches, ATMs, cyber security/fraud, Gen AI, CSR/ESG initiatives, fraud detection, non-performing assets, capex plans, branches and business from overseas locations, employee strength/training, stock split. Queries raised by the members, were appropriately responded to by Amitabh Chaudhry, Managing Director & CEO of the Bank.

The Chairman thereafter announced the conclusion of the 32nd Annual General Meeting of the Bank at 12:29 p.m. (IST).

The following businesses as set out in the Notice dated April 25, 2026, convening this AGM were transacted through remote e-voting & e-voting during the AGM and have been passed by the members with requisite majority:

Ordinary Businesses:

1. Adoption of the:
   (a) audited standalone financial statements of the Bank, for the fiscal year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon; and
   (b) audited consolidated financial statements, for the fiscal year ended March 31, 2026 and the report of the Auditors thereon.
2. Declaration of dividend on the equity shares of the Bank, for the fiscal year ended March 31, 2026.
3. Re-appointment of Subrat Mohanty (DIN: 08679444) as a director, who retires by rotation and being eligible, has offered himself for re-appointment.

Special Businesses:

4. Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank.
5. Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank and his remuneration.
6. Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank.

7. Re-appointment of Subrat Mohanty (DIN: 08679444) as a Whole-Time Director (designated as an 'Executive Director') of the Bank and his remuneration.
8. Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from April 1, 2026.
9. Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from April 1, 2026.
10. Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from April 1, 2026.
11. Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), Executive Director of the Bank, with effect from April 1, 2026.
12. Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.
13. 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.
14. 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 upto Rs. 20,000 crores.
15. Material related party transactions with Life Insurance Corporation of India.
16. Material related party transactions with LIC Housing Finance Limited.
17. Material related party transactions with IDBI Bank Limited.
18. Material related party transactions with Axis Max Life Insurance Limited.

Ahalada Rao. V & Associates
Company Secretaries
Off : Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,
Opp. Sapthagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.
Telefax : 040-66623101 7702227041
ahaladarao.associates@gmail.com
www.ahaladaraoassociates.com

FORM No. MGT-13
Scrutinizer's Report
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Axis Bank Limited
'Trishul', 3rd Floor,
Opp. Samartheshwar Temple, Law Garden,
Ellisbridge, Ahmedabad – 380 006

Dear Sir,

Sub: Scrutinizer's Report – 32nd Annual General Meeting of the Members of Axis Bank Limited ("Bank").

I, CS K. V. S. Subramanyam, Practicing Company Secretary (FCS No. 5400; Certificate of Practice No. 4815), Senior Partner of M/s. Ahalada Rao V. & Associates, Company Secretaries, Hyderabad, was appointed as the Scrutinizer by Axis Bank Limited to scrutinize the remote e-voting process and the e-voting conducted during the 32nd Annual General Meeting ("AGM") of the Bank, in accordance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, in respect of the resolutions set out in the Notice convening the AGM held on Friday, 31st July, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Scrutinizer's Report is on the remote e-voting and e-voting conducted during the said AGM.

1. The remote e-voting period commenced on Monday, 27th July, 2026 (9.00 A.M. IST) and ended on Thursday, 30th July, 2026 (5.00 P.M. IST).
2. The Bank had engaged the services of National Securities Depository Limited ("NSDL") for providing e-voting facility to all its Members.
3. The Members holding the shares as on the "cut off" date i.e., Friday, 24th July, 2026 were entitled to vote on the resolution(s) as set out in item nos. 1 to 18 of the Notice dated 25th April, 2026 convening the said AGM.
4. Those Members, who were present in the AGM through VC and had not cast their vote on the Resolution(s) as set out in the Notice of the AGM through remote e-voting and were otherwise not barred from doing so, were provided with the facility of e-voting during the AGM.

AHALADA RAO. V & ASSSOCIATES HYDERABAD

5. The votes cast through remote e-voting and e-voting during the AGM were unblocked by me on 31st July, 2026 around 12.46 PM in the presence of two witnesses, Mr. Mahesh B and Mr. M. Hari Vamshi, who are not in the employment of the Bank. They have signed below on the confirmation of the votes being unblocked in their presence.
6. Thereafter, the details containing, *inter-alia,* list of equity members, who voted "For" and "Against", were downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com/).
7. The consolidated results of remote e-voting conducted prior to the AGM and e-voting conducted during the AGM are as under:

Resolution No.1:
(Ordinary Business - Ordinary Resolution)

ADOPTION OF THE:

(a) AUDITED STANDALONE FINANCIAL STATEMENTS OF THE BANK, FOR THE FISCAL YEAR ENDED 31 MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND

(b) AUDITED CONSOLIDATED FINANCIAL STATEMENTS, FOR THE FISCAL YEAR ENDED 31 MARCH, 2026 AND THE REPORT OF THE AUDITORS THEREON.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,345	2,62,36,67,644	99.9997

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
45	9,064	0.0003

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES
HYDERABAD

<u>Resolution No. 2:</u>
(Ordinary Business - Ordinary Resolution)

DECLARATION OF DIVIDEND ON THE EQUITY SHARES OF THE BANK FOR THE FISCAL YEAR ENDED 31 MARCH, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,350	2,65,11,84,469	99.9996

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
42	9,463	0.0004

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No.3:</u>
(Ordinary Business - Ordinary Resolution)

RE-APPOINTMENT OF SUBRAT MOHANTY (DIN: 08679444) AS A DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR RE-APPOINTMENT.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,276	2,64,03,02,693	99.5895

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
117	1,08,84,312	0.4105

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES
HYDERABAD

Resolution No. 4:
(Special Business - Special Resolution)

RE-APPOINTMENT OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS AN INDEPENDENT DIRECTOR OF THE BANK.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,227	2,61,45,03,352	98.6164

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
173	3,66,83,094	1.3836

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 5:
(Special Business – Ordinary Resolution)

RE-APPOINTMENT OF NURANI SUBRAMANIAN VISHWANATHAN (N. S. VISHWANATHAN) (DIN: 09568559) AS THE NON-EXECUTIVE (PART-TIME) CHAIRMAN OF THE BANK AND HIS REMUNERATION.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,252	2,62,16,71,589	98.8867

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	2,95,15,454	1.1133

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES HYDERABAD

Resolution No. 6:
(Special Business – Special Resolution)

RE-APPOINTMENT OF PARAMESWARANPILLAI NAGA PRASAD (P. N. PRASAD) (DIN: 07430506) AS AN INDEPENDENT DIRECTOR OF THE BANK.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,291	2,63,79,10,965	99.5645

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
98	1,15,39,490	0.4355

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 7:
(Special Business – Ordinary Resolution)

RE-APPOINTMENT OF SUBRAT MOHANTY (DIN: 08679444) AS A WHOLE-TIME DIRECTOR (DESIGNATED AS AN 'EXECUTIVE DIRECTOR') OF THE BANK AND HIS REMUNERATION.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,245	2,61,94,96,561	98.8056

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
148	3,16,64,356	1.1944

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES HYDERABAD

<u>Resolution No. 8:</u>
(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO SUBRAT MOHANTY (DIN: 08679444), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,233	2,63,01,22,672	99.2110

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
156	2,09,16,609	0.7890

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No. 9:</u>
(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO AMITABH CHAUDHRY (DIN: 00531120), MANAGING DIRECTOR & CEO OF THE BANK, WITH EFFECT FROM 1 APRIL, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,243	2,63,23,72,684	99.2922

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
150	1,87,63,986	0.7078

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES HYDERABAD

Resolution No. 10:
(Special Business – ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO MUNISH SHARDA (DIN: 06796060), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,237	2,63,01,49,189	99.2084

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
157	2,09,87,483	0.7916

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 11:
(Special Business – Ordinary Resolution)

REVISION IN THE REMUNERATION PAYABLE TO NEERAJ GAMBHIR (DIN: 00257375), EXECUTIVE DIRECTOR OF THE BANK, WITH EFFECT FROM 1 APRIL, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,233	2,63,01,48,775	99.2083

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
161	2,09,87,897	0.7917

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADARAO. V & ASSOCIATES HYDERABAD

Resolution No. 12:
(Special Business – Ordinary Resolution)

REVISION IN CEILING OF FIXED REMUNERATION GRANTED TO NON-EXECUTIVE DIRECTORS (NEDs) EXCLUDING NON-EXECUTIVE (PART-TIME) CHAIRPERSON.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,263	2,65,10,15,923	99.9935

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
127	1,72,959	0.0065

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution No. 13:
(Special Business – Special Resolution)

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,305	2,65,11,58,793	99.9990

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
82	27,643	0.0010

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

AHALADA RAO. V & ASSSOCIATES HYDERABAD

<u>Resolution No. 14:</u>
(Special Business – Special Resolution)

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,308	2,64,58,17,247	99.7975

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
80	53,69,764	0.2025

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No. 15:</u>
(Special Business – ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH LIFE INSURANCE CORPORATION OF INDIA.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,288	2,40,61,79,973	99.9967

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
68	78,679	0.0033

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No. 16:</u>
(Special Business – ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH LIC HOUSING FINANCE LIMITED.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,287	2,40,61,51,245	99.9968

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	77,868	0.0032

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No. 17:</u>
(Special Business – ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH IDBI BANK LIMITED.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,288	2,40,61,80,814	99.9968

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
69	77,840	0.0032

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Resolution No. 18:</u>
(Special Business – ordinary Resolution)

MATERIAL RELATED PARTY TRANSACTIONS WITH AXIS MAX LIFE INSURANCE LIMITED.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3,302	2,64,66,05,729	99.9950

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
67	1,33,149	0.0050

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

<u>Notes:</u>
1. All relevant records of remote e-voting and e-voting during the AGM will remain in my safe custody until the Chairman of the Bank considers, approves and signs the Minutes of the said AGM and the same shall be handed over to the Company Secretary of the Bank for safe keeping.
2. The aforesaid voting result excludes details of abstained votes
3. The aforesaid result includes voting cast through remote e-voting and e-voting during the AGM.
4. There were no invalid votes cast on the above resolutions.
5. All the aforesaid resolutions were passed by the members of the Bank with requisite majority.

For Ahalada Rao. V and Associates
Company Secretaries

AHALADA RAO. V & ASSSOCIATES HYDERABAD

Place: Hyderabad
Date: 31st July 2026

CS K.V.S. Subramanyam
Senior Partner
M.No.: FCS 5400
CP.No.: 4815
UDIN: F005400H000988316

WITNESS

We the undersigned witness that e-voting was unblocked in our presence at 12.46 PM on 31 July, 2026.

B. mahesh

Name : Mahesh B

M. Hari. Vamshi

Name: Hari Vamshi M

Countersigned and received the Report
For Axis Bank Limited

Subrat Mohanty

Digitally signed by Subrat Mohanty
Date: 2026.07.31 20:03:50 +05'30'

Subrat Mohanty
Executive Director
DIN: 08679444

General information about company	
Scrip code	532215
NSE Symbol	AXISBANK
MSEI Symbol	NOTLISTED
ISIN	INE238A01034
Name of the company	Axis Bank Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-07-2026
Start time of the meeting	10:00 AM
End time of the meeting	12:29 PM

Scrutinizer Details	
Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahalada Rao. V Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	25-04-2026
Date of Issuance of Report to the company	31-07-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	899300
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	177
No. of resolution passed in the meeting	18
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the: (a) audited standalone financial statements of the Bank, for the fiscal year ended 31 March, 2026 and the reports of the Board of Directors and the Auditors thereon; and (b) audited consolidated financial statements, for the fiscal year ended 31 March, 2026 and the report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2570298905	2349943909	91.4269	2349943909	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2349943909	91.4269	2349943909	0	100	0
Public- Non Institutions	E-Voting	295923645	28872154	9.7566	28863090	9064	99.9686	0.0314
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28872154	9.7566	28863090	9064	99.9686	0.0314
Total		3111083195	2623676708	84.3332	2623667644	9064	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on the equity shares of the Bank, for the fiscal year ended 31 March, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2570298905	2377461143	92.4975	2377461143	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377461143	92.4975	2377461143	0	100	0
Public- Non Institutions	E-Voting	295923645	28872144	9.7566	28862681	9463	99.9672	0.0328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28872144	9.7566	28862681	9463	99.9672	0.0328
Total		3111083195	2651193932	85.2177	2651184469	9463	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Subrat Mohanty (DIN: 08679444) as a Director, who retires by rotation and being eligible, has offered himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public-Institutions	E-Voting	2570298905	2377454268	92.4972	2366677737	10776531	99.5467	0.4533
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377454268	92.4972	2366677737	10776531	99.5467	0.4533
Public- Non Institutions	E-Voting	295923645	28872092	9.7566	28764311	107781	99.6267	0.3733
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28872092	9.7566	28764311	107781	99.6267	0.3733
Total		3111083195	2651187005	85.2175	2640302693	10884312	99.5895	0.4105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as an Independent Director of the Bank.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2570298905</td><td>2377454268</td><td>92.4972</td><td>2340852255</td><td>36602013</td><td>98.4605</td><td>1.5395</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2570298905</td><td>2377454268</td><td>92.4972</td><td>2340852255</td><td>36602013</td><td>98.4605</td><td>1.5395</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295923645</td><td>28871533</td><td>9.7564</td><td>28790452</td><td>81081</td><td>99.7192</td><td>0.2808</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295923645</td><td>28871533</td><td>9.7564</td><td>28790452</td><td>81081</td><td>99.7192</td><td>0.2808</td></tr>
<tr><td colspan="2">Total</td><td>3111083195</td><td>2651186446</td><td>85.2175</td><td>2614503352</td><td>36683094</td><td>98.6164</td><td>1.3836</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Nurani Subramanian Vishwanathan (N. S. Vishwanathan) (DIN: 09568559) as the Non-Executive (Part-time) Chairman of the Bank and his remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public-Institutions	E-Voting	2570298905	2377454268	92.4972	2348019622	29434646	98.7619	1.2381
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377454268	92.4972	2348019622	29434646	98.7619	1.2381
Public- Non Institutions	E-Voting	295923645	28872130	9.7566	28791322	80808	99.7201	0.2799
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28872130	9.7566	28791322	80808	99.7201	0.2799
Total		3111083195	2651187043	85.2175	2621671589	29515454	98.8867	1.1133
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Parameswaranpillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director of the Bank.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public-Institutions	E-Voting	2570298905	2375717627	92.4296	2364259345	11458282	99.5177	0.4823
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2375717627	92.4296	2364259345	11458282	99.5177	0.4823
Public- Non Institutions	E-Voting	295923645	28872183	9.7566	28790975	81208	99.7187	0.2813
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28872183	9.7566	28790975	81208	99.7187	0.2813
Total		3111083195	2649450455	85.1617	2637910965	11539490	99.5645	0.4355
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Re-appointment of Subrat Mohanty (DIN: 08679444) as a Whole-Time Director (designated as an 'Executive Director') of the Bank and his remuneration.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public-Institutions	E-Voting	2570298905	2377454268	92.4972	2345872546	31581722	98.6716	1.3284
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377454268	92.4972	2345872546	31581722	98.6716	1.3284
Public- Non Institutions	E-Voting	295923645	28846004	9.7478	28763370	82634	99.7135	0.2865
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28846004	9.7478	28763370	82634	99.7135	0.2865
Total		3111083195	2651160917	85.2167	2619496561	31664356	98.8056	1.1944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Revision in the remuneration payable to Subrat Mohanty (DIN: 08679444), Executive Director of the Bank, with effect from 1 April, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2570298905</td><td>2377332634</td><td>92.4925</td><td>2356500778</td><td>20831856</td><td>99.1237</td><td>0.8763</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2570298905</td><td>2377332634</td><td>92.4925</td><td>2356500778</td><td>20831856</td><td>99.1237</td><td>0.8763</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295923645</td><td>28846002</td><td>9.7478</td><td>28761249</td><td>84753</td><td>99.7062</td><td>0.2938</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295923645</td><td>28846002</td><td>9.7478</td><td>28761249</td><td>84753</td><td>99.7062</td><td>0.2938</td></tr>
<tr><td colspan="2">Total</td><td>3111083195</td><td>2651039281</td><td>85.2127</td><td>2630122672</td><td>20916609</td><td>99.211</td><td>0.789</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Amitabh Chaudhry (DIN: 00531120), Managing Director & CEO of the Bank, with effect from 1 April, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2570298905	2377402037	92.4952	2358755710	18646327	99.2157	0.7843
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377402037	92.4952	2358755710	18646327	99.2157	0.7843
Public- Non Institutions	E-Voting	295923645	28873988	9.7572	28756329	117659	99.5925	0.4075
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28873988	9.7572	28756329	117659	99.5925	0.4075
Total		3111083195	2651136670	85.2159	2632372684	18763986	99.2922	0.7078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
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<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Revision in the remuneration payable to Munish Sharda (DIN: 06796060), Executive Director of the Bank, with effect from 1 April, 2026.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2570298905</td><td>2377402037</td><td>92.4952</td><td>2356500778</td><td>20901259</td><td>99.1208</td><td>0.8792</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2570298905</td><td>2377402037</td><td>92.4952</td><td>2356500778</td><td>20901259</td><td>99.1208</td><td>0.8792</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295923645</td><td>28873990</td><td>9.7572</td><td>28787766</td><td>86224</td><td>99.7014</td><td>0.2986</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295923645</td><td>28873990</td><td>9.7572</td><td>28787766</td><td>86224</td><td>99.7014</td><td>0.2986</td></tr>
<tr><td colspan="2">Total</td><td>3111083195</td><td>2651136672</td><td>85.2159</td><td>2630149189</td><td>20987483</td><td>99.2084</td><td>0.7916</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the remuneration payable to Neeraj Gambhir (DIN: 00257375), Executive Director of the Bank, with effect from 1 April, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2570298905	2377402037	92.4952	2356500778	20901259	99.1208	0.8792
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377402037	92.4952	2356500778	20901259	99.1208	0.8792
Public- Non Institutions	E-Voting	295923645	28873990	9.7572	28787352	86638	99.6999	0.3001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28873990	9.7572	28787352	86638	99.6999	0.3001
Total		3111083195	2651136672	85.2159	2630148775	20987897	99.2083	0.7917
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding Non-Executive (Part-time) Chairperson.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244860645	100	244860645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244860645	100	244860645	0	100	0
Public- Institutions	E-Voting	2570298905	2377454268	92.4972	2377313163	141105	99.9941	0.0059
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377454268	92.4972	2377313163	141105	99.9941	0.0059
Public- Non Institutions	E-Voting	295923645	28873969	9.7572	28842115	31854	99.8897	0.1103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28873969	9.7572	28842115	31854	99.8897	0.1103
Total		3111083195	2651188882	85.2176	2651015923	172959	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(13)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2570298905</td><td>2377454268</td><td>92.4972</td><td>2377454268</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2570298905</td><td>2377454268</td><td>92.4972</td><td>2377454268</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295923645</td><td>28871523</td><td>9.7564</td><td>28843880</td><td>27643</td><td>99.9043</td><td>0.0957</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295923645</td><td>28871523</td><td>9.7564</td><td>28843880</td><td>27643</td><td>99.9043</td><td>0.0957</td></tr>
<tr><td colspan="2">Total</td><td>3111083195</td><td>2651186436</td><td>85.2175</td><td>2651158793</td><td>27643</td><td>99.999</td><td>0.001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(14)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">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.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>244860645</td><td>244860645</td><td>100</td><td>244860645</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2570298905</td><td>2377454268</td><td>92.4972</td><td>2372109491</td><td>5344777</td><td>99.7752</td><td>0.2248</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2570298905</td><td>2377454268</td><td>92.4972</td><td>2372109491</td><td>5344777</td><td>99.7752</td><td>0.2248</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">295923645</td><td>28872098</td><td>9.7566</td><td>28847111</td><td>24987</td><td>99.9135</td><td>0.0865</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>295923645</td><td>28872098</td><td>9.7566</td><td>28847111</td><td>24987</td><td>99.9135</td><td>0.0865</td></tr>
<tr><td colspan="2">Total</td><td>3111083195</td><td>2651187011</td><td>85.2175</td><td>2645817247</td><td>5369764</td><td>99.7975</td><td>0.2025</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(15)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Material related party transactions with Life Insurance Corporation of India.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
Public- Non Institutions	E-Voting	295923645	28863054	9.7535	28837665	25389	99.912	0.088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28863054	9.7535	28837665	25389	99.912	0.088
Total		3111083195	2406258652	77.3447	2406179973	78679	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(16)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Material related party transactions with LIC Housing Finance Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
Public- Non Institutions	E-Voting	295923645	28833515	9.7436	28808937	24578	99.9148	0.0852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28833515	9.7436	28808937	24578	99.9148	0.0852
	Total	3111083195	2406229113	77.3438	2406151245	77868	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(17)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Material related party transactions with IDBI Bank Limited.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	0	0	0	0	0	0
Public- Institutions	E-Voting	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2377395598	92.4949	2377342308	53290	99.9978	0.0022
Public- Non Institutions	E-Voting	295923645	28863056	9.7535	28838506	24550	99.9149	0.0851
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28863056	9.7535	28838506	24550	99.9149	0.0851
	Total	3111083195	2406258654	77.3447	2406180814	77840	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(18)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Material related party transactions with Axis Max Life Insurance Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	244860645	244850645	99.9959	244850645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	244860645	244850645	99.9959	244850645	0	100	0
Public- Institutions	E-Voting	2570298905	2373025107	92.3249	2372971817	53290	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2570298905	2373025107	92.3249	2372971817	53290	99.9978	0.0022
Public- Non Institutions	E-Voting	295923645	28863126	9.7536	28783267	79859	99.7233	0.2767
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	295923645	28863126	9.7536	28783267	79859	99.7233	0.2767
Total		3111083195	2646738878	85.0745	2646605729	133149	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0