

AXIS/CO/CS/60/2024-25

April 25, 2024

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**

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, we would like to inform you that the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") at its meeting held today, i.e., April 25, 2024, has *inter alia*, transacted the following business(es):

**Appointment of Secretarial Auditors**

Based on the recommendations of the Audit Committee, the Board approved the appointment of M/s. Bhandari & Associates, Company Secretaries, as Secretarial Auditors of the Bank, for the financial year 2024-25.

The brief profile of M/s. Bhandari & Associates is enclosed herewith as **Annexure A**.

**Intimation of Annual General Meeting and Record Date for payment of final dividend**

The Board approved the convening of the 30<sup>th</sup> Annual General Meeting (the "AGM") of the Bank on Friday, July 26, 2024, through Video Conference/ Other Audio-Visual Means.

Pursuant to Regulation 42 of the SEBI Listing Regulations, we hereby inform that the record date for payment of final dividend is Friday, July 12, 2024.

The Board meeting commenced at 9:30 am (IST) and concluded at 5:00 pm (IST).

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 Exchange  
Encl: a/a

Sr. No	Name	Profile
1.	M/s Bhandari & Associates, Company Secretaries  (Secretarial Auditors)	<p>M/s Bhandari &amp; Associates, Company Secretaries, having 3 partners, is a full services corporate law advisory firm which has created a niche in Corporate Law practice with expertise in diverse domains. Shri S. N. Bhandari, founder of M/s Bhandari &amp; Associates, is a senior fellow member of the Institute of Company Secretaries of India, New Delhi.</p> <p>M/s Bhandari &amp; Associates have set an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Board Process Audits, Corporate Governance Audits, Secretarial Audits, Internal Audits on Functions and Activities, Corporate Actions/Transactions based Due Diligence Audits. The Firm is acclaimed for its expertise in Mergers and Acquisitions - both at transaction compliances as well as for conceptualization strategies.</p>