

**AXIS BANK**

CIN: L65110GJ1993PLC020769
Registered Office: "Trishul" 3rd Floor, Opp. Samartheswar Temple,
Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat
Tel No.: +9179-6630 6161, Fax No.: +9179-2640 9321
Email: shareholders@axisbank.com Website: www.axisbank.com

**CORRIGENDUM TO THE NOTICE OF THE
28TH ANNUAL GENERAL MEETING**

The members of the Bank are requested to note that in the Notice dated June 17, 2022, convening their 28th Annual General Meeting ("AGM") on **Friday, July 29, 2022 at 10:00 A.M.**, through Video Conferencing ("the Notice"), item no. 5 viz. "Appointment of Manoj Kohli (DIN: 00162071) as an Independent Director of the Bank" has been inadvertently mentioned as an 'Ordinary Resolution' instead of a 'Special Resolution'. Accordingly, the words 'Ordinary Resolution' appearing in item no. 5 of the Notice and in statement setting out the material facts thereof be read as 'Special Resolution'.

This corrigendum shall be read in conjunction with the Notice dated June 17, 2022. The updated version of the Notice and this corrigendum are available on the website of the Bank: www.axisbank.com.

For Axis Bank Limited

Sd/-
Sandeep Poddar
Company Secretary
ACS13819

Place: Mumbai
Date: July 4, 2022

