

AXIS/CO/CS/25/2024-25

April 11, 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
1st Floor,
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB.: NEWSPAPER ADVERTISEMENT TITLED 'NOTICE OF POSTAL BALLOT'

REF.: REGULATION 30 AND 47 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")

Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, please find enclosed copies of newspaper advertisement titled 'Notice of Postal Ballot', published on April 11, 2024, in Indian Express (English) and Financial Express (Gujarati), inter-alia informing about the dispatch of Postal Ballot Notice ("Notice") dated April 4, 2024, and remote e-voting facility provided to the members of Axis Bank Limited to cast their votes on the following resolutions proposed in the Notice:

Business	Proposal	Type of Resolution
Special	Appointment of Pranam Wahi (DIN: 00031914) as an Independent Director of the Bank	Special
	Revision in ceiling of fixed remuneration granted to Non-Executive Directors (NEDs) excluding the Non-Executive (Part-time) Chairperson	Ordinary

This is for your information and records.

Thanking You.

Yours faithfully,

For Axis Bank Limited

Sandeep Poddar
Company Secretary

Encl: a/a



CIN: L65110GJ1993PLC020769

Registered Office: "Trishul" 3rd Floor, Opp. Samartheshwar Temple,
Law Garden, Ellisbridge, Ahmedabad-380 006, Gujarat. Tel No.: +91-79-6630 6161 Fax No.: +91-79-2640 9321
Email: shareholders@axisbank.com Website: www.axisbank.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force, and as amended from time to time) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), the resolutions as set out in the postal ballot notice dated April 4, 2024 are proposed for approval of the members of Axis Bank Limited ("the Bank"), through postal ballot by way of voting through electronic means ("remote e-voting").

In accordance with the Act and MCA Circulars, the Bank has completed the dispatch of postal ballot notice on **Wednesday, April 10, 2024**, in electronic form only to those members who have registered their email address with their Depository Participant(s) ("DPs") or with KFin Technologies Limited, Registrars and Share Transfer Agent of the Bank ("KFintech") and whose names appear in the register of members / register of beneficial owners as received from the depositories as on **Saturday, March 30, 2024** ("cut-off date"). The said notice is also available on the websites of the Bank (<https://www.axisbank.com/shareholders-corner/shareholders-information>), KFintech (<https://evoting.kfintech.com/public/Downloads.aspx>), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In accordance with the provisions of the MCA Circulars, the members can vote only through the remote e-voting process. A person whose name appears in the register of members/list of beneficial owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said postal ballot notice. Any person who is not a member as on the cut-off date, should treat this notice for information purpose only.

The Bank has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The procedure for remote e-voting is given in the said postal ballot notice.

The remote e-voting shall commence from **Thursday, April 11, 2024 (9:00 A.M. IST)** and remain open up to **Friday, May 10, 2024 (5:00 P.M. IST)**. Remote e-voting shall not be allowed beyond the said date and time and shall be forthwith disabled by NSDL. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently or cast the vote again.

Members of the Bank, who have not yet registered their email address and mobile number, are requested to register the same immediately with their DPs in respect of shares held in electronic form and by communicating to KFintech at inward.ris@kfintech.com in respect of shares held in physical form.

Members who have not received the Postal Ballot notice may send request on shareholders@axisbank.com along with the documents mentioned below:

(i) In case shares are held in physical mode, please provide folio number, name of the Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

(ii) In case shares are held in demat mode, please provide DP ID and Client ID (16-digit DP ID and Client ID or 16-digit beneficiary ID), name of the Member, client master or copy of consolidated account statement, PAN (self-attested scanned copy of PAN Card) and Aadhaar (self-attested scanned copy of Aadhaar Card).

The Bank has appointed CS KVS Subramanyam, Practicing Company Secretary (Membership No. FCS 5400 and Certificate of Practice No. 4815) or failing him, CS Soumya Dafthardar, Practicing Company Secretary (Membership No. FCS 11754 and Certificate of Practice No. 13199) as the Scrutinizer to scrutinize remote e-voting process in a fair and transparent manner.

The result of the postal ballot will be declared within two working days of conclusion of remote e-voting process i.e. on or before **Tuesday, May 14, 2024**. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Bank at www.axisbank.com. The said results will also be displayed at the registered and corporate offices of the Bank.

In case members have any queries or need any assistance on remote e-voting, may please contact Anubhav Saxena, Assistant Manager, NSDL, email Id: evoting@nsdl.com, toll free no. 022 - 4886 7000.

For Axis Bank Limited
Sd/-
Sandeep Poddar
Company Secretary
ACS 13819

Place: Mumbai
Date: April 10, 2024

