AXIS/CO/CS/521/2026-27

November 6, 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/Madam,

Sub.: Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter no. AXIS/CO/CS/441/2026-27 dated September 30, 2026 and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions as set out in our postal ballot notice dated September 23, 2026, have been passed by the members of the Bank through remote e-voting with requisite majority:

Item no. 1: Re-appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH SS Mallikarjunarao) (DIN: 07667641) as an Independent Director of the Bank.

Item no. 2: Re-appointment of Munish Sharda (DIN: 06796060) as a Whole-Time Director (designated as an 'Executive Director') of the Bank and his remuneration.

Item no. 3: Appointment of Sesha Giridhar Kuppili (K. S. Giridhar) (DIN: 11849889) as a Non-Executive (Nominee) Director of the Bank.

Item no. 4: Appointment of Arvind Subramanian (DIN: 02551935) as an Independent Director of the Bank.

The results of aforesaid postal ballot and report of the scrutinizer *viz*. CS KVS Subramanyam, Practising Company Secretary (Membership no. FCS 5400 and Certificate of Practice no. 4815), Senior Partner of Ahalada Rao. V and Associates, are attached herewith.

This is for your information and records.

Thanking You.

With warm regards,

For Axis Bank Limited

SANDEEP PODDAR
Digitally signed by SANDEEP PODDAR
Date: 2026.11.06 13:52:11 +05'30'

Sandeep Poddar
Company Secretary
ACS13819

Encl: a/a

cc: London Stock Exchange
Singapore Stock Exchange

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.
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ahaladarao.associates@gmail.com
www.ahaladaraoassociates.com

Scrutinizer's Report on Postal Ballot
[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 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, Gujarat

Dear Sir,

Sub: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting by Axis Bank Limited ("Bank") pursuant to the Postal Ballot Notice dated September 23, 2026.

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 postal ballot process, conducted only through remote electronic voting ("remote e-voting"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, and other applicable laws, in respect of the resolutions set out in the Postal Ballot Notice dated September 23, 2026 ("Notice").

Our responsibility as Scrutinizer was limited to scrutinizing the votes cast through remote e-voting, verifying their validity in a fair and transparent manner, and submitting this report on the results of such voting. We have not verified or expressed any opinion on the merits of the resolutions or on any other matter beyond the scope of our appointment.

The Bank had fixed Friday, September 25, 2026 as the cut-off date for determining the eligibility of members to vote on the resolutions proposed in the postal ballot. Only those members whose names appeared in the Register of Members or in the list of beneficial owners furnished by the depositories as on the said cut-off date were entitled to cast their votes.

AHALADA RAO. V & ASSOCIATES HYDERABAD

The Bank provided the facility of remote e-voting through National Securities Depository Limited ("NSDL"). The remote e-voting period commenced at 9:00 A.M. (IST) on Wednesday, October 7, 2026 and concluded at 5:00 P.M. (IST) on Thursday, November 5, 2026. After the conclusion of the remote e-voting period, the e-voting facility was disabled by NSDL in accordance with the applicable rules.

At 05.01 P.M. Thursday, November 5, 2026, the votes cast through remote e-voting were unblocked by me in the presence of two witnesses not in the employment of the Bank, and the data relating to votes cast was downloaded from the NSDL e-voting system. We have scrutinized the remote e-voting data and verified the same with reference to the records maintained by the Bank and the information provided by NSDL, including verification of voting rights as on the cut-off date.

The summary of votes cast through remote e-voting in respect of the resolutions contained in the Postal Ballot Notice is as under:

Resolution No. 1:
(Special Business – Special Resolution)

RE-APPOINTMENT OF CHAMARTY SESHABHADRASRINIVASA MALLIKARJUNARAO (CH SS MALLIKARJUNARAO) (DIN: 07667641) 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
3,596	251,25,93,812	97.5266

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
268	6,37,23,386	2.4734

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

AHALADA RAO. V & ASSSOCIATES HYDERABAD

Resolution No. 2:
(Special Business – Ordinary Resolution)

RE-APPOINTMENT OF MUNISH SHARDA (DIN: 06796060) 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
3,535	249,49,57,260	96.9184

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
321	7,93,28,879	3.0816

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution No. 3:
(Special Business – Ordinary Resolution)

APPOINTMENT OF SESHA GIRIDHAR KUPPILI (K. S. GIRIDHAR) (DIN: 11849889) AS A NON-EXECUTIVE (NOMINEE) 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
3,505	2,47,33,70,096	96.0144

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
349	10,26,70,363	3.9856

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

AHALADA RAO. V & ASSOCIATES HYDERABAD

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

APPOINTMENT OF ARVIND SUBRAMANIAN (DIN: 02551935) 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
3,701	2,56,82,96,108	99.7588

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
140	62,09,748	0.2412

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Notes:

1. All relevant records of remote e-voting are in our safe custody and will be handed over to the Company Secretary of the Bank.
2. The aforesaid voting result excludes details of abstained votes.
3. There were no invalid votes cast on the above resolutions.
4. All the aforesaid resolutions were passed by the members of the Bank with requisite majority.

The aforesaid results are based on the scrutiny of the data downloaded from the remote e-voting system provided by NSDL.

We hereby confirm that the remote e-voting process was conducted in a fair and transparent manner and that the results have been compiled accurately based on the data provided by the e-voting agency.

AHALADA RAO. V & ASSOCIATES
HYDERABAD

This report is issued solely for the purpose of compliance under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and shall not be used for any other purpose.

For Ahalada Rao. V and Associates
Company Secretaries

Place: Hyderabad
Date: November 5, 2026

CS K.V.S. Subramanyam
Senior Partner
M. No.: FCS 5400
CP. No.: 4815
UDIN: F005400H002168121

WITNESS

We the undersigned witness that the remote e-voting was unblocked in our presence at 05:01 P.M on November 5, 2026.

Name: Mahesh B

Name: Hari Vamshi M

Countersigned and received the Report
For Axis Bank Limited

SUBRAT MOHANTY
Digitally signed by SUBRAT MOHANTY
Date: 2026.11.06 13:43:54 +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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	KVS Subramanyam
Firms Name	Ahalada Rao. V and Associates
Qualification	CS
Membership Number	F5400
Date of Board Meeting in which appointed	23-09-2026
Date of Issuance of Report to the company	05-11-2026

Voting results	
Record date	25-09-2026
Total number of shareholders on record date	897667
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Chamarty Seshabhadrasrinivasa Mallikarjunarao (CH SS Mallikarjunarao) (DIN: 07667641) 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	2571179500	2300618237	89.4772	2236990434	63627803	97.2343	2.7657
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2571179500	2300618237	89.4772	2236990434	63627803	97.2343	2.7657
Public- Non Institutions	E-Voting	297533509	30838316	10.3647	30742733	95583	99.6901	0.3099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297533509	30838316	10.3647	30742733	95583	99.6901	0.3099
Total		3113573654	2576317198	82.7447	2512593812	63723386	97.5266	2.4734
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Munish Sharda (DIN: 06796060) 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	2571179500	2298623517	89.3996	2219406577	79216940	96.5537	3.4463
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2571179500	2298623517	89.3996	2219406577	79216940	96.5537	3.4463
Public- Non Institutions	E-Voting	297533509	30801977	10.3524	30690038	111939	99.6366	0.3634
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297533509	30801977	10.3524	30690038	111939	99.6366	0.3634
Total		3113573654	2574286139	82.6795	2494957260	79328879	96.9184	3.0816
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sesha Giridhar Kuppili (K. S. Giridhar) (DIN: 11849889) as a Non-Executive (Nominee) 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	2571179500	2300378237	89.4678	2197799210	102579027	95.5408	4.4592
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2571179500	2300378237	89.4678	2197799210	102579027	95.5408	4.4592
Public- Non Institutions	E-Voting	297533509	30801577	10.3523	30710241	91336	99.7035	0.2965
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297533509	30801577	10.3523	30710241	91336	99.7035	0.2965
Total		3113573654	2576040459	82.7358	2473370096	102670363	96.0144	3.9856
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Arvind Subramanian (DIN: 02551935) 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	2571179500	2298843261	89.4081	2292724520	6118741	99.7338	0.2662
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2571179500	2298843261	89.4081	2292724520	6118741	99.7338	0.2662
Public- Non Institutions	E-Voting	297533509	30801950	10.3524	30710943	91007	99.7045	0.2955
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	297533509	30801950	10.3524	30710943	91007	99.7045	0.2955
Total		3113573654	2574505856	82.6865	2568296108	6209748	99.7588	0.2412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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