

Date: May 24, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation under regulation 51(2) of the SEBI (LODR) Regulations, 2015.

Sir/Madam,

Pursuant to regulation 51(2) of the SEBI (LODR) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at their Meeting held on Friday, May 24, 2024 through Video Conferencing has inter alia:

1. Considered and recommended to the members, the issue of bonus equity shares through capitalization of securities premium and free reserves in proportion of 1:10 i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 10 (Ten) fully paid-up equity shares of Rs. 10/- each held on the record date i.e., Friday, June 21, 2024.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917