

Date: February 13, 2024

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

Sub: Clarification on the Outcome of the Board Meeting held on Monday, February 12, 2024

Dear Sir/Madam,

Pursuant to regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby clarify that the Board of Directors of the Company, at their meeting held on February 12, 2024, considered and in principle approved interim dividend.

The declaration of interim dividend by the Board shall be at a separate meeting of the Board of Directors subject to the receipt of a favorable independent legal opinion on the matter.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholtime Director
DIN: 02079917

