

Date: June 18, 2026

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

**Subject: Clarification regarding the mode and venue of Board Meeting held on 29 May 2026**

Dear Sir/Madam,

This is with reference to our Board Meeting Outcome submitted to the Exchange on 29 May 2026 under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to clarify that, due to an inadvertent error in the aforesaid disclosure, it was mentioned that the Meeting of the Board of Directors was held through video conferencing. However, the Board Meeting was actually held physically at the Company's Corporate Office situated at KLM Grand Estate, Bypass Road, Edappally, Kerala-682024 on 29 May 2026. The meeting commenced at 03:00 P.M. (IST) and concluded at 09:45 P.M. (IST).

We hereby confirm that the proceedings, decisions, and resolutions passed at the said Board Meeting remain unchanged, and this clarification is being submitted solely to rectify the disclosure regarding the mode and venue of the meeting.

We regret the inadvertent error and request you to take this clarification on record.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

**Shibu Theckumpurath Varghese**  
**Wholetime Director**  
**DIN: 02079917**