

Date: September 06, 2022

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Madam/Sir,

Sub: 25th Annual general Meeting

Ref: Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above mentioned subject, we hereby intimate that an 25th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Friday, the 30th day of September 2022 at 03.00 P.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to inter alia:

1. consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and Reports of Board of Directors' and Auditors' thereon.

Request your good office to kindly take the same on record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917