

Date: March 22, 2024

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

Sub: Prior intimation of Board Meeting scheduled to be held on Monday, April 01, 2024

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Monday, April 01, 2024 to inter alia consider and approve:

- 1) Fund raising by way of public issue of Non-Convertible Debentures (NCDs) upto Rs. 150 crores (NCD-X).

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917

