

Date: April 26, 2023

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

**Sub: Prior intimation of Board Meeting scheduled to be held on Tuesday, May 02, 2023**

**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 Tuesday, May 02, 2023 to inter alia consider and approve:

- 1) Standalone financial results of quarter and year ended March 31, 2023;
- 2) Declaration of interim dividend. The record date for the interim dividend shall be May 02, 2023;
- 3) Fund raising by way of public issue of non-convertible debentures (NCDs) upto Rs. 150 crores.

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

