

Date: August 26, 2024

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

Sub: Intimation of postponement of Board Meeting scheduled to be held on Monday, August 26, 2024 to Monday, September 02, 2024

Ref: Regulation 50(1) of the SEBI (LODR) Regulations, 2015.

With reference to our earlier announcement dated August 21, 2024 and pursuant to Regulation 50(1) of the SEBI (LODR) Regulations, 2015 the Meeting of Board of Directors which was scheduled to be held on Monday, August 26, 2024 is now postponed and further re-scheduled to be held on Monday, September 02, 2024 to inter alia consider and approve:

1. Report of the Board of Directors of the Company for the year ended March 31, 2024;
2. Fund raising by way of public issue of Non-Convertible Debentures (NCDs) upto Rs. 100 crores (NCD-XI).

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917