

Date: April 28, 2023

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

**Sub: Intimation of postponement of Board Meeting scheduled to be held on Tuesday,
May 02, 2023 to Friday, May 05, 2023**

With reference to the earlier announcement dated April 26, 2023 pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 02, 2023 is now postponed and further re-scheduled to be held on Friday, May 05, 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 05, 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