

Date: July 04, 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 Friday, July 07, 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 Friday, July 07, 2023 to inter alia consider and approve:

- 1) Fund raising by way of private placement of Perpetual Debt Instruments (PDI-III) in the nature of Non-Convertible Debentures (NCDs) upto Rs. 12.40 crores.
- 2) Report of the Board of Directors of the Company for the year ended March 31, 2023.

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

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Biji Shibu
Director
DIN: 06484566

