

Date: August 05, 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, August 11, 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, August 11, 2023 to inter alia consider and approve:

- 1) Financial results of quarter and period ended June 30, 2023

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

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917

