

Date: February 06, 2024

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, February 13, 2024

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, February 13, 2024 to inter alia consider and approve:

- 1) Financial results for the quarter ended December 31, 2023;
- 2) Declaration of interim dividend. The record date for the interim dividend shall be February 13, 2024.

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

