

Date: February 10, 2025

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

Sub: Prior intimation of the Board Meeting scheduled to be held on Thursday, February 13, 2025

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We hereby inform that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025 to inter alia consider and approve:

1) Financial results for the quarter and period ended December 31, 2024.

Kindly take the same on records.

Thanking you.

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917