

Date: January 14, 2025

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

Sub: Prior intimation of Board Meeting scheduled to be held on Friday, January 17, 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 Board of Directors of the Company is scheduled to be held on Friday, January 17, 2025 to inter alia consider and approve:

- 1) Fund raising by way of public issue of secured Non-Convertible Debentures (NCDs) (KLM NCD-XII).

Kindly take the same on records.

Thanking you.

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917