

Date: September 12, 2023

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Sub: Prior intimation of Board Meeting re-scheduled to be held on Wednesday, September 20, 2023

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

With reference to the earlier announcement dated September 07, 2023 pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of Board of Directors which was scheduled to be held on Saturday, September 23, 2023 is re-scheduled to be held on Wednesday, September 20, 2023 to inter alia consider and approve:

- 1) Fund raising by way of private placement of Non-Convertible Debentures (NCDs) upto Rs. 25 crores.
- 2) Fund raising by way of public issue of Non-Convertible Debentures (NCDs) upto Rs. 150 crores (NCD-X).

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