

Date: September 07, 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 Saturday, September 23, 2023
- 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 Saturday, September 23, 2023 to inter alia consider and approve:

1) Fund raising by way of private placement of Non-Convertible Debentures (NCDs) upto Rs. 25 Crores.

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

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