

Date: May 23, 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 Friday, May 26, 2023

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 Friday, May 26, 2023 to inter alia consider and approve:

- 1) Standalone financial results of quarter and year ended March 31, 2023;
- 2) Declaration of interim dividend. The record date for the interim dividend shall be May 02, 2023;
- 3) Fund raising by way of public issue of non-convertible debentures (NCDs) upto Rs. 150 crores.

Request your good office to kindly take the same on record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

