

Date: August 21, 2024

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

Sub: Prior intimation of Board Meeting scheduled to be held on Monday, August 26, 2024

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 Monday, August 26, 2024 to inter alia consider and approve:

- 1) Report of the Board of Directors of the Company for the year ended March 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