

Date: August 07, 2025

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

**Sub: Prior intimation of Board Meeting scheduled to be held on Wednesday, August 13, 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 Wednesday, August 13, 2025 to inter alia consider and approve:

- 1) Financial results of quarter and period ended June 30, 2025;
- 2) Annual report of the Company for the year ended March 31, 2025

Kindly take the same on records.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917