

Date: May 09, 2024

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

**Sub: Prior intimation of Board Meeting scheduled to be held on Tuesday, May 14, 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 Tuesday, May 14, 2024 to inter alia consider and approve:

- 1) Standalone financial results of quarter and year ended March 31, 2024;
- 2) Declaration of interim dividend.

Kindly take the same on records.

Thanking you,

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

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917

