

Date: February 07, 2026

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

Sub: Prior intimation of Board Meeting scheduled to be held on Thursday, February 12, 2026

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 Thursday, February 12, 2026 to inter alia consider and approve:

1. Financial results of quarter and period ended December 31, 2025;
2. Appointment of Mr. Vadakumpadan Thomas Joy (DIN: 11524831) as the Additional Director (Non-Executive Independent) of the Company.

Kindly take the same on records.

Thanking you,
For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917