

Day & Date: Friday, September 11, 2026

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

Sub: Prior intimation of Board Meeting scheduled to be held on Wednesday, September 16, 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 Wednesday, September 16, 2026 to inter alia consider and approve:

- 1) Public Issue of 15,00,000 Secured Redeemable Non-Convertible Debentures (NCD-XV) of face value of Rs. 1,000 each ("NCDs"), amounting to 7,500 lakhs with an option to retain over-subscription up to Rs. 7,500 lakhs aggregating up to Rs. 15,000 lakhs ("Issue") by the Company.

Kindly take the same on your records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917