

Date: May 06, 2023

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Sub: Intimation of postponement of Board Meeting scheduled to be held on Saturday, May 06, 2023 to a later date

Ref: Intimation under Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier announcement dated May 06, 2023 pursuant to Regulation 51(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of Board of Directors which was scheduled to be held on Saturday, May 06, 2023 is now postponed to a later date.

The date of Board meeting shall be intimated to the BSE Limited 2 working days prior to the date of meeting.

Request your good office to kindly take the same on record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917

