

Date: June 28, 2022

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

**Sub: Prior intimation of Board Meeting scheduled to be held on Friday, July 01, 2022**

**Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.**

We hereby inform that the meeting of Board of Directors of the Company is scheduled to be held on Friday, July 01, 2022 to inter alia consider and discuss:

1. Fund raising by way of public issue of non-convertible debentures (NCDs) upto Rs. 200 crores/-.

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

