

Date: November 03, 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 Tuesday,  
November 08, 2022**

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

We hereby inform that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, November 08, 2022 to inter alia consider and discuss:

- 1) financial results of quarter and half year ended September 30, 2022;
- 2) issue of Non-convertible debentures;
- 3) private placement of equity shares;
- 4) Enhancement of authorized capital and consequent alteration of Memorandum of Association of the Company.

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