

(Formerly known as Needs Finvest Ltd) CIN: U65910TG1997PLC026983

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

Corporate Office : 4th Floor, No: 1871A24 | TEL +91 484 4281 111 | E-mail : admindvn@klmaxiva.com | Regd Office : Door No. 8-13, Plot No. 39, First Floor, Ashoka Complex, Above Indian Bank, Mythripuram-Colony, Gayathri Nagar X Road, Vaishalinagar P.O., Hyderabad, Ranga Reddy, Telangana - 500079.