

(Formerly known as Needs Finvest Ltd) CIN: U65910TG1997PLC026983

Date: August 09, 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 Saturday, August 13, 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 Saturday, August 13, 2022 to inter alia consider and discuss:

1) the financial results of quarter and year ended June 30, 2022.

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

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