

Date: 18.05.2022

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

Sub: Intimation of Board Meeting

Ref: Regulation 50(1) of the SEBI (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 Monday, 23rd May 2022 to inter alia consider and discuss:

1. the financial results and financial statements of quarter and year ended March 31, 2022;
2. the issue of Perpetual Debt Instruments (PDIs) in the nature of Debentures on private placement basis up to 1,65,843 PDIs of Rs. 1000/- each;
3. the increase in authorized share capital of the Company to Rs. 175 crores and consequent alteration of MOA;
4. the issue of Bonus Equity Shares;
5. the revision of remuneration payable to whole time Director

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

