

Date: May 28, 2022

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

Madam/Sir,

**Sub: EGM for obtaining shareholder approval for fund raising by way of issuance of non-convertible securities**

Ref: Regulation 50(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

With reference to the above mentioned subject, we hereby intimate that an Extra-ordinary General Meeting (EGM) of the members of the Company is scheduled to be held on Thursday, June 23, 2022 at 03:30 P.M. at 5<sup>th</sup> Floor, V M Plaza, Palarivattom, Ernakulam, Kerala, 682025 to inter alia consider:

1. the issue of Perpetual Debt Instruments (PDIs) in the nature of non-convertible debentures on private placement basis.

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