

Date: April 1, 2024

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

Sub: The Outcome of the Board Meeting held on Monday, April 1, 2024

Dear Sir/Madam,

In continuation of our intimation dated March 22, 2024 and pursuant to regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its Meeting held today i.e. April 1, 2024 at KLM Grand Estate, Edappally Bypass Road, Edappally, Cochin, 682024 have *inter alia*:

1. Considered and approved Public Issue of Secured Redeemable Non-Convertible Debentures (NCDs) upto Rs. 150 Crores - NCD X;

It may be noted that the meeting was commenced at 12:45 P.M. and concluded at 02:15 P.M.

Request your good office to kindly take the same on record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917

