

Date: September 02, 2024

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

Sub: The outcome of the Board Meeting held on Monday, September 02, 2024

Dear Sir/Madam,

Pursuant to regulations 51(2) of the SEBI (LODR) Regulations, 2015, we hereby inform that, the Board of Directors of the Company, at its Meeting held today i.e. Monday, September 02, 2024 through video conferencing from the corporate Office of the Company have *inter alia*:

1. considered and approved Report of the Board of Directors of the Company for the year ended March 31, 2024;
2. considered and approved Fund raising by way of public issue of Non-Convertible Debentures (NCDs) upto Rs. 100 crores (NCD-XI).

It may be noted that the meeting commenced at 04:30 P.M. and concluded at 06:30 P.M.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917