

Date: February 07, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: The outcome of the Board Meeting held on Friday, February 07, 2025

Dear Sir/Madam,

Pursuant to regulation 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., Friday, February 07, 2025 have *inter alia*:

1. Considered, approved and recommended the issue of Bonus Shares in the proportion of 1:20. The record date for determining the entitlement of shareholders for the bonus shares shall be Friday, March 07, 2025;
2. Considered, approved and recommended the issue of upto 2,63,71,888 equity shares on private placement basis;
3. Considered, approved and recommended the enhancement of authorized share capital of the Company to Rs. 500 crores.

It may be noted that the meeting commenced at 02:30 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