

Date: October 9, 2024

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

**Sub: The outcome of the Board Meeting held on Wednesday, October 09, 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. Wednesday, October 09, 2024 through video conferencing from the Corporate Office of the Company have *inter alia*:

1. Considered and approved Roll over of NCDs as per SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021 of NCD Series I - Option IX (ISIN - INE01I507091) issued for 72 months on November 6, 2018. The redemption date for the same falls due on November 05, 2024. The Roll over is subject to the approval of debenture holders and applicable statutory authorities.

It may be noted that the meeting commenced at 04:00 P.M. and concluded at 05:10 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**