

Date: February 12, 2024

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

Sub: Outcome of the Board Meeting held on Monday, February 12, 2024

Dear Sir/Madam,

Pursuant to regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at their Meeting held today i.e., Monday, February 12, 2024 through video conferencing have *inter alia*:

1. considered and approved financial results of quarter and period ended December 31, 2023;
2. Considered and approved interim dividend at the rate of 6%. The record date for the interim dividend shall be February 12, 2024.

It may be noted that the meeting was commenced at 05:20 P.M. and concluded at 06:45 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

