

Date: November 14, 2023

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

Sub: Outcome of the Board Meeting held on Tuesday, November 14, 2023

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., November 14, 2023 through video conferencing have *inter alia*:

1. considered and approved financial results of quarter and half year ended September 30, 2023;

It may be noted that the meeting was commenced at 03:30 P.M. and concluded at 7:30 P.M.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholtime Director
DIN: 02079917

