

Date: January 17, 2025

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

**Sub: The outcome of the Board Meeting held on Friday, January 17, 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, January 17, 2025 through video conferencing from the corporate Office of the Company have *inter alia*:

1. Considered and approved Fund raising by way of public issue of Non-Convertible Debentures (NCDs) upto Rs. 150 crores (KLM NCD–XII).

It may be noted that the meeting commenced at 05:00 P.M. and concluded at 06.40 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**