

Date: September 18, 2025

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

Sub: The outcome of the Board Meeting held on Thursday, September 18, 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., Thursday, September 18, 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. 100 crores (KLM NCD-XIII).

It may be noted that the meeting commenced at 03:00 P.M. and concluded at 04.00 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