

Date: September 20, 2023

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

**Sub: The Outcome of the Board Meeting held on Wednesday, September 20, 2023**

Dear Sir/Madam,

In continuation of our intimation dated September 12, 2023 and pursuant to regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its Meeting held today i.e. September 20, 2023 at Hotel Crowne Plaza, Kundanoor Junction NH-47 Bypass P.O., Maradu, Kochi, Kerala - 682304 have *inter alia*:

1. Considered and approved Public Issue of Secured Redeemable Non-Convertible Debentures (NCDs) upto Rs. 150 Crores - NCD X;
2. Considered and deferred fund raising by way of private placement of Non-Convertible Debentures (NCDs) upto Rs. 25 crores to a later date.

It may be noted that the meeting was commenced at 11:00 A.M. and concluded at 12:25 P.M.

Request your good office to kindly take the same on record.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

**Shibu Theckumpurath Varghese**  
**Wholetime Director**  
**DIN: 02079917**