

Date: September 28, 2023

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

Sub: The outcome of the Board Meeting held on Thursday, September 28, 2023

Dear Sir/Madam,

In continuation of our intimation dated September 23, 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 28, 2023 through Video Conferencing have *inter alia*:

1. Considered and approved fund raising by way of private placement of Non-Convertible Debentures (NCDs) upto Rs. 7.47 crores.

It may be noted that the meeting was commenced at 02:30 P.M. and concluded at 02:45 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

Wholtime Director

DIN: 02079917

