

Date: May 19, 2025

CIN: U65910TG1997PLC026983

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

**Sub: Outcome of the Board Meeting held on Monday, May 19, 2025 and Deferment of Agenda item relating to consideration and approval of audited Financial Results for the quarter and year ended on March 31, 2025**

Dear Sir/Madam,

Pursuant to regulations 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., May 19, 2025 at the corporate Office of the Company have *inter alia*:

1. Considered, approved and recommended the issue of up to 1,94,06,759 equity shares on private placement basis;
2. considered and approved the appointment of M/s. Nekkanti S.R.V.V.S. Narayana & Co., Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the FY 2025-26.
3. Considered and approved the appointment of Mr. Radhakrishnan C. P. as Chief Compliance Officer (CCO) of the company as per RBI Notification No.DoS.CO.PPG./SEC.01/11.01.005/2022-23 dated April 11, 2022.

We further inform you that, the agenda item regarding the consideration and approval of the financial results for the quarter and year ended March 31, 2025, has been deferred by the Board of Directors. The deferred item will now be considered at the meeting scheduled to be held on Thursday, May 22, 2025.

Please note that today's meeting commenced at 03:00 P.M. (IST) and was concluded at 07.15 P.M. (IST).

Kindly take the same on records.

Thanking you,

**For Axiva Finvest Limited**

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