

Date: July 01, 2022

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.**Sub: The outcome of the Board Meeting held on Friday, July 01, 2022**

Ref: Regulation 51(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at their Meeting held today i.e. July 01, 2022 through video conferencing have inter alia,

1. Considered and approved fund raising by way of public issue of non-convertible debentures (NCDs) with a base issue of Rs. 100 crores with an option to retain an over subscription of Rs. 100 crores aggregating to Rs. 200 crores/-.

It may please be noted that the meeting was commenced at 02:00 P.M. and concluded at 02:15 P.M.

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

Thanking you,

For and on behalf of KLM Axiva Finvest LimitedShibu Theckumpurathu Varghese
Wholetime Director
DIN: 02079917