

Date: February 13, 2023

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

**Sub: The outcome of the Board Meeting held on Monday February 13, 2023.**

Ref: Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir/Madam,

Pursuant to regulations 51 and 52 of the Listing Regulations, we hereby inform that the Board of Directors of the Company, at their Meeting held today i.e., Monday, February 13, 2023 through Video Conferencing has inter alia:

1. Considered and approved the financial results for the quarter and nine months' period ended December 31, 2022.

It may please be noted that the Board meeting commenced at 12:45 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 Limited**

Shibu Theckumpurathu Varghese  
Wholetime Director  
DIN: 02079917

