

Date: May 26, 2023

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

Sub: The Outcome of the Board Meeting held on Friday, May 26, 2023

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

Dear Sir/Madam,

Pursuant to regulations 51 and 52 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. May 26, 2023 through video conferencing have inter alia,

1. Considered and approved the financial results and financial statements of quarter and year ended March 31, 2023;
2. Considered and approved interim dividend
3. Considered and approved Public Issue of Secured Redeemable Non-Convertible Debenture (NCDs) - NCD IX

It may please be noted that the meeting was commenced at 11:15 A.M. and concluded at 11:45 A.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