

Date: February 07, 2024

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

**Sub: Intimation of rescheduling of Board Meeting scheduled to be held on Tuesday,
February 13, 2024 to Monday, February 12, 2024**

With reference to the earlier announcement dated February 06, 2024 pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Meeting of Board of Directors which was scheduled to be held on Tuesday, February 13, 2024 is now preponed and further re-scheduled to be held on Monday, February 12, 2024 to inter alia consider and approve:

- 1) Financial results for the quarter ended December 31, 2023;
- 2) Declaration of interim dividend. The record date for the interim dividend shall be February 12, 2024.

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

