

Day & Date: Thursday, August 13, 2026

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

**Sub: Intimation of the adjournment of the Board Meeting held on 13<sup>th</sup> August, 2026 for considering the Un-audited financial Results of the Company for the period & Quarter ended June 30, 2026.**

Dear Sir/ Madam,

This is with reference to the earlier intimation dated 10<sup>th</sup> August 2026, regarding meeting of the Board of Directors of the Company, to be held on Thursday, August 13, 2026 to consider & approve the agenda items including the Un-audited Financial Results of the Company for the period & quarter ended June 30, 2026.

The Board in their meeting held today has considered and approved the following items:

1. Recommended for the Regularization of Ms. Erin Lizbeth Shibu as Non-Executive & Non-Independent Director of the Company and determination of remuneration;
2. Rights Issue of Shares under Section 62(1)(a) of Companies Act 2013;
3. Annual report of the Company including the Directors Report for the year ended March 31, 2026;
4. Appointment of Chief Information Security Officer (CISO) of the Company;

Thereafter, with the consent of all the Directors present at the meeting, the Chairperson decided to adjourn the meeting to Friday, August 14, 2026, to obtain certain clarifications in respect of the Unaudited Financial Results prepared for the quarter and period ended June 30, 2026.

The Company hereby informs the stock exchanges that the meeting of the Board of Directors, held today i.e. Thursday, August 13, 2026 will be adjourned to be held on Friday, August 14, 2026 to consider and approve the Un-audited Financial Results of the Company for the period & quarter ended June 30, 2026.

The results will be submitted to the Stock Exchange as per the requirement of SEBI (LODR) Regulations, 2015, subsequently once approved by the Board of Directors.

The Meeting commenced at 10:30 AM and concluded at 09:55 PM.

We request you to take the same on your record.

Thanking you,

**For and on behalf of KLM Axiva Finvest Limited**

Shibu Theckumpurath Varghese  
Wholetime Director  
DIN: 02079917