

Day & Date: Thursday, May 28, 2026

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

Sub: Intimation of the adjournment of the Board Meeting held on 28th May 2026 for considering the audited financial Results of the Company for the financial year ended March 31st 2026.

Dear Sir/ Madam,

This is with reference to the earlier announcement dated 25th May 2026, regarding meeting of the Board of Directors of the Company, to be held on Thursday, May 28, 2026 to consider, inter alia, the audited Financial Results of the Company for the Quarter & Financial Year ended March 31, 2026.

The Chairman with the consent of all the Directors present at the meeting held today hereby decides to adjourn the meeting to Friday, May 29, 2026 to get clarification on the audited Financial Results prepared and consider the remaining agendas.

The Company now informs the stock exchanges that the meeting of the Board of Directors, held today i.e. Thursday, May 28, 2026 will be adjourned to be held on Friday, May 29, 2026 to consider the remaining agenda items, including consideration and approval of the audited Financial Results of the Company for the quarter and Financial Year ended March 31, 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 02:00 PM and concluded at 08:00 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