

Day & Date: Monday, August 10, 2026

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

Sub: Prior intimation of Board Meeting scheduled to be held on Thursday, August 13, 2026

Ref: Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Madam,

We hereby inform that meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026 to inter alia consider and approve:

1. Financial results of the quarter and period ended June 30, 2026;
2. Recommendation for the Regularization of Ms. Erin Lizbeth Shibu as Non-Executive & Non-Independent Director of the Company and determination of remuneration;
3. To Consider & Approve Rights Issue of Shares under Section 62(1)(a) of Companies Act 2013;
4. Annual report of the Company for the year ended March 31, 2026;
5. Appointment of Chief Information Security Officer (CISO) of the Company;
6. Any other item(s) with the permission of the chair.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917