

Date: June 23, 2026

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

Sub: Prior intimation of Board Meeting scheduled to be held on Monday, June 29, 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 Monday, June 29, 2026 to inter alia consider and approve:

1. Issue of Bonus Equity Shares
2. Enhancement of Remuneration of Mr. Sreenivasan Thettalil Parameswaran Pillai, Chairman of the Company

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917