

Date: May 19, 2026

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

**Sub: Prior intimation of Board Meeting scheduled to be held on Friday, May 22, 2026**

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

We hereby inform that meeting of Board of Directors of the Company is scheduled to be held on **Friday, May 22, 2026** to inter alia consider and approve:

- 1) Public Issue of 10,00,000 Secured Redeemable Non-Convertible Debentures (NCD-XIV) of face value of Rs. 1,000 each (“NCDs”), amounting to 5,000 lakhs with an option to retain over-subscription up to Rs. 5,000 lakhs aggregating up to Rs. 10,000 lakhs (“Issue”) by the Company.
- 2) Appointment of Chief Compliance Officer (CCO) of the Company.

Kindly take the same on your records.

Thanking you,

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

Biji Shibu

Director

DIN: 06484566