

Date: May 25, 2026

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

Sub: Prior intimation of Board Meeting scheduled to be held on Thursday, May 28, 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 Thursday, May 28, 2026 to inter alia consider and approve:

1. Standalone Financial Statement for the Financial year ended March 31, 2026;

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Biji Shibu
Director
DIN: 06484566