

Date: February 11, 2026

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

Subject: Intimation of Postponement of Board Meeting scheduled on February 12, 2026 – Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015.

With reference to intimation dated February 7, 2026, under Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, We hereby inform that, due to Nationwide Strike (Bharat Bandh), the meeting of Board of Directors of the Company which was scheduled to be held on February 12, 2026 inter alia to consider and approve:

1. Financial results of quarter and period ended December 31, 2025;
2. Appointment of Mr. Vadakumpadan Thomas Joy (DIN: 11524831) as the Additional Director (Non-Executive Independent) of the Company.

has been postponed and **reschedule** on **Friday, February 13, 2026** through Video Conferencing.

Kindly take the same on your records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917