

Day & Date: Monday, June 29, 2026

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

Subject: Outcome of the Board Meeting held on Monday, June 29, 2026

Dear Sir/ Madam,

Pursuant to *Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015*, We hereby inform that the Board of Directors of the Company, at its meeting held today i.e., Monday, June 29, 2026 at the Corporate Office of the Company have *inter alia* considered and approved the following subject to approval of shareholders:

1. Issue of Bonus Equity Shares in the ratio of 1:20, i.e. 1 (One) new fully paid-up equity share of Rs. 10/- each for every 20 (Twenty) fully paid-up equity shares of Rs. 10/- each held.
2. Enhancement of remuneration to Mr. Sreenivasan Thettalil Parameswaran Pillai (DIN: 03048551) Chairman and Non-executive Director of the Company.

It may be noted that the meeting was commenced at 03.00 P.M. and concluded at 08:00 P.M.

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