

Day & Date: Friday, May 22, 2026

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

**Subject: Outcome of the Board Meeting held on Friday, May 22, 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., Friday, May 22, 2026 through video conferencing from the Corporate Office of the Company have *inter alia*:

1. Considered and approved the **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 **Mr. Janardhanan P** as **Chief Compliance Officer (CCO)** of the Company w.e.f. July 1<sup>st</sup>, 2026

It may be noted that the meeting was commenced at 03.00 P.M. and concluded at 06.20 P.M.

Kindly take the same on your records.

Thanking You,

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

Biji Shibu  
Director  
DIN: 06484566