KLM AXIVA FINVEST LTD

CIN: U65910TG1997PLC026983

Day & Date: Wednesday, September 16, 2026

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

Subject: Outcome of the Board Meeting held on Wednesday, September 16, 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., Wednesday, September 16, 2026 through Video Conferencing have *inter alia* considered and approved the following:

1. Public Issue of 15,00,000 Secured Redeemable Non-Convertible Debentures (NCD-XV) of face value of Rs. 1,000 each ("NCDs"), amounting to 7,500 lakhs with an option to retain over-subscription up to Rs. 7,500 lakhs aggregating up to Rs. 15,000 lakhs ("Issue") by the Company.

It may be noted that the meeting was commenced at 11.00 A.M. and concluded at 11:30 A.M.

Kindly take the same on your records.

Thanking You,
For and on Behalf of KLM Axiva Finvest Limited

SHIBU THECKUMPURATH VARGHESE

Digitally signed by SHIBU THECKUMPURATH VARGHESE
Date: 2026.09.16 11:32:56 +05'30'

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917