

Date: November 05, 2025

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

Sub: Prior intimation of Board Meeting scheduled to be held on Friday, November 14, 2025

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 Friday, November 14, 2025 to inter alia consider and approve:

- 1) Financial results for the half year ended September 30, 2025;
- 2) Appointment of Erin Lizbeth Shibu (DIN: 11139980) as Additional Director of the Company.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

Biji Shibu

Director

DIN: 06484566