

Date: November 14, 2025

BSE Limited
Listing Department
P J Tower, Dalal Street,
Mumbai-400001
Maharashtra, India.

Sub: The outcome of the Board Meeting held on Friday, November 14, 2025

Dear Sir/Madam,

Pursuant to regulations 51(2) of the SEBI (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. November 14, 2025 at the corporate Office of the Company have *inter alia*:

1. considered and approved financial results for the Quarter & Half year ended September 30, 2025;
2. Appointment of Erin Lizbeth Shibu (DIN: 11139980) as Additional Director of the Company.

It may be noted that the meeting was commenced at 02:00 P.M. and concluded at 07:55 P.M.

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited

SHIBU
THECKUMPURATH
VARGHESE
TH VARGHESE
Digitally signed by
SHIBU
THECKUMPURATH
VARGHESE
Date: 2025.11.14
20:00:54 +05'30'

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917

Date: November 14, 2025

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

Sub: Submission of financial results for the Half year ended September 30, 2025

Dear Sir/Madam,

The Company hereby submits the following pursuant regulations 52 and 54 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Unaudited financial results for the Quarter & Half year ended September 30, 2025;
2. Limited Review Report from Statutory Auditors on financial statements of the Quarter & Half year ended September 30, 2025;
3. Disclosure of line items
4. Statement on utilization of issue proceeds of non-convertible securities;
5. Disclosures of extent and nature of security created and maintained with respect to the secured listed non-convertible debt securities;
6. Certificate on security cover available in case of non-convertible debt securities;
7. Related Party Transactions

Kindly take the same on records.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited



Shibu Theckumpurath Varghese

Wholetime Director

DIN: 02079917



Statement of Assets and Liabilities as at 30th September, 2025

Rs in lakhs

Particulars	Note No.	As at 30th September 2025	As at 31st March 2025
I ASSETS			
1 Financial Assets			
(a) Cash and Cash Equivalents	6	3,689.71	3,646.18
(b) Bank Balance Other than (a) above	7	1,695.34	3,909.49
(c) Loans & Advances	8	1,69,119.25	1,65,610.66
(d) Other Financial Assets	9	1,821.26	1,728.17
		-	-
2 Non-Financial Assets			
(a) Current Tax Assets (Net)	10	117.09	662.36
(b) Deferred Tax Assets (Net)	11	1,093.05	1,093.05
(c) Property	12	8,621.99	9,372.92
(d) Plant and Equipment	12	4,452.58	4,693.07
(e) Capital Work- In -Progress	12	-	-
(f) Other Intangible Assets	13	74.32	80.25
(g) Other Non-Financial Assets	14	4,296.94	2,545.30
Total Assets		1,94,981.52	1,93,341.45
II LIABILITIES AND EQUITY			
LIABILITIES			
1 Financial Liabilities			
(a) Payables			
1. Trade Payables			
(i) Total outstanding dues of MSMEs	15	-	-
(ii) Total outstanding dues of creditors other than MSMEs	15	132.94	57.48
(b) Debt Securities	16	65,707.46	61,636.55
(c) Borrowings (Other than Debt Securities)	17	3,476.08	13,176.90
(d) Subordinated Liabilities	18	87,891.90	82,705.94
(e) Other Financial liabilities	19	7,092.07	6,356.47
		-	-
2 Non-Financial Liabilities			
(a) Current Tax Liabilities (Net)	20	-	-
(b) Other Non-Financial Liabilities	21	1,574.08	1,938.41
		-	-
3 EQUITY			
(a) Equity Share Capital	22	26,858.14	25,794.76
(b) Other Equity	23	2,248.84	1,674.95
Total Liabilities and Equity		1,94,981.52	1,93,341.45

For KLM Axiva Finvest Limited


Shibu Thekkumpurath Varghese
Wholtime Director
DIN: 02079017


Statement of financial results for the quarter ended September 30, 2025
(As per regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

(Rs. In Lakhs)						
Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended of previous year	Year to date figures for current period ended	Year to date for previous year ended	Previous year ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations						
Interest Income	8,961.78	8,019.23	8,086.12	16,981.01	16,221.25	33,246.68
II Other Income	233.20	204.55	170.51	437.75	337.70	819.05
III Total income (I+II)	9,194.98	8,223.78	8,256.63	17,418.76	16,558.94	34,065.74
EXPENSES						
Finance Costs	4,483.13	4,458.78	4,266.96	8,941.91	8,242.54	17,453.40
Impairment on Financial Instruments	30.77	52.79	-8.37	83.56	142.01	518.97
Employee benefits expenses	1,786.12	1,710.57	1,769.10	3,496.69	3,438.85	7,045.72
Depreciation, amortization and impairment	169.67	223.81	278.56	393.49	522.14	874.72
Other expenses	2,100.73	1,668.94	1,269.65	3,769.67	2,964.75	6,192.13
IV Total expenses	8,570.42	8,114.90	7,575.90	16,685.32	15,310.30	32,084.95
V Profit/(Loss) before Tax (III-IV)	624.56	108.89	680.73	733.44	1,248.65	1,980.79
VI Tax Expense:						
1. Current Tax	-	-	85.90	-	231.07	-
2. Deferred Tax	-	-	-0.15	-	-15.21	-38.57
VII Profit /(Loss) for the Period (V-VI)	624.56	108.89	594.98	733.44	1,032.79	2,019.36
VIII Other Comprehensive Income	-	-	-	-	-	-
IX Total Comprehensive Income (VII+VIII)	624.56	108.89	594.98	733.44	1,032.79	2,019.36
X Earnings per Equity Share						
Basic & Diluted (Rs.)	0.28	0.04	0.50	0.28	0.50	0.85

*EPS not annualized for interim periods

For KLM Axiva Finvest Limited

Shibu Thekkampurath Varghese
 Wholtime Director
 DIN: 02079947



Cash Flow Statement for the period ended September 30, 2025


		Rs in Lakhs	
	PARTICULARS	For the year ended September 30, 2025	For the year ended March 31, 2025
A.	CASH FLOW FROM OPERATING ACTIVITIES :		
	Net profit Before Taxation	733.44	1,980.79
	<u>Adjustments for:</u>		
	Depreciation and Amortisation	-	-
	Finance costs	393.49	874.72
	Interest on income tax	8,941.91	17,453.40
	Impairment on financial instruments	-	-
		83.56	518.97
	Operating Profit before Working Capital Changes	10,152.40	20,827.89
	(Increase)/Decrease in Loans & Advances -Financial Assets	-3,592.15	-138.34
	(Increase)/Decrease in Other Financial Assets	-93.08	-35.83
	(Increase)/Decrease in Other Non Financial Assets	-1,751.64	26.84
	Increase/(Decrease) in Other Financial Liabilities	735.60	-347.05
	Increase/(Decrease) in Other Non financial Liabilities	-364.32	128.66
	Cash from operations	5,086.81	20,462.15
	Net income tax paid/Refundable	545.27	-385.82
	<i>Net Cash From Operating Activities</i>	5,632.07	20,076.33
B.	CASH FLOW FROM INVESTING ACTIVITIES :		
	Capital Expenditure	-	-
	Purchase of investments	-87.38	-916.80
	Bank balances not considered as cash and cash equivalents	-	-
		2,214.16	-823.04
	<i>Net Cash From Investing Activities</i>	2,126.78	-1,739.85
C.	CASH FLOW FROM FINANCING ACTIVITIES:		
	Proceeds from issuance of equity shares	1,595.07	3,106.53
	Additions/Deductions in Specific Reserve	-	89.45
	Increase / (Decrease) in Payables	75.46	-43.19
	Increase / (Decrease) in Debt securities	4,070.91	-6,063.14
	Increase / (Decrease) in Subordinated liabilities	5,185.96	5,546.19
	Increase / (Decrease) in Borrowings (other than Debt securities)	-9,700.82	-2,568.58
	Dividend Paid	-	-1,026.15
	Finance cost	-8,941.91	-17,453.40
	<i>Net Cash From Financing Activities</i>	-7,715.32	-18,412.29
	NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	43.53	-75.80
	OPENING CASH AND CASH EQUIVALENTS	3,646.18	3,721.98
	CLOSING CASH AND CASH EQUIVALENTS	3,689.71	3,646.18

For KLM Axiva Finvest Limited


Shibu Theckumpurath Varghese
Wholtime Director
CIN: 02079917


Notes

1. The above financial results have been reviewed by the Audit Committee on November, 14, 2025 and approved by the Board of Directors of the Company in their respective meeting held on November, 14, 2025.
2. The working results have been arrived at after considering impairment as per Ind AS provisions, depreciation on fixed assets and other usual and necessary provisions.
3. Previous year figures have been regrouped/reclassified wherever necessary to confirm to current year presentation.
4. Other equity includes statutory reserve as per Section 45 IC of Reserve Bank of India Act 1934, Securities Premium, Statutory Reserve, Revaluation Reserve, General Reserve and Retained Earnings.
5. The Company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per Ind AS 108 dealing with Operating Segments.
6. The figures for the quarter ended September 30, 2025 are balancing figures between Unaudited figures for the period ended September 30, 2025 and unaudited figures for the quarter ended June 30, 2025.
7. Disclosures required under regulation 52(4), 52(7), 52(7A), 54(2), 54(3) and 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as Annexure I.

For KLM Axiva Finvest Limited

Shibu Theekumpurath Varghese
Wholetime Director
DIN: 02070047



INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF KLM AXIVA FINVEST LIMITED PURSUANT TO REGULATION 52 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**TO THE BOARD OF DIRECTORS OF
KLM AXIVA FINVEST LTD**

1. We have reviewed the accompanying statement of Unaudited Financial Results of **KLM AXIVA FINVEST LIMITED (CIN: U65910TG1997PLC026983) ('the company')** for the Period ended 30th September, 2025. This statement is the responsibility of the company and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in IND AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India, has not disclosed the Information required to be disclosed in terms of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Our conclusion is not modified in respect of this matter.

For **A JOHN MORIS & CO,**
Chartered Accountants
Firm No: 007220S



Jobin George
Partner
Membership No: 236710



Place of Signature: Kochi
Date: 14/11/2025

UDIN: 25236710BMYIV9213

Cochin : Door No.56/503, IIInd Floor, Building No.G 308, Shan Apartment, Near Avenue Centre Hotel
Panampilly Nagar, Kochi - 682 036

Ph : +91 484 4874822 | Cell : +91 99958 32342 | Website: www.ajohnmoris.com

HO : No. 5, Lakshmipuram, 1st Street, Deivasigamani Road (Near Music Academy), Royapettah, Chennai - 600 014
Branches: Nagercoil, Tiruchirappalli, Madurai, Kumbakonam, Tirupur, Coimbatore, New Delhi, Bengaluru, Mumbai,
Cochin, Thrissur, Hyderabad, Jeypore, Ahmedabad, Trivandrum, Tuticorin, Guntur

Annexure I
Disclosure under 52(4) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

We would like to submit the following details as required under clause 52(4) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015 for the quarter ended September 30, 2025.

Sl. No	Particulars	Disclosures
1	Debt equity ratio	5.40
2	Debt service coverage ratio	0.20
3	Interest service coverage ratio	1.08
4	Outstanding redeemable preference shares (Quantity and Value)	Nil
5	Capital redemption reserve/Debenture redemption reserve	Not Applicable
6	Net worth (Excl. revaluation reserve)	29106.99 Lakhs
7	Net profit /loss after tax	733.44 Lakhs
8	Earnings per share:	
	Basic	0.28
	Diluted	0.28
9	Current Ratio	2.59
10	Long term debt to working capital	1.83
11	Bad debts to account receivable ratio	Nil
12	Current liability ratio	0.29
13	Total debt to total assets	0.85
14	Debtors turnover	Nil
15	Inventory turnover	Nil
16	Operating Margin (%)	4.21%
17	Net profit Margin (%)	4.21%
18	Sector specific equivalent ratios, as applicable	
	a. CRAR (Tier I)	16.71%
	b. GNPA	2.21%
	c. NNPA	1.19%

For KLM Axiva Finvest Limited

Shibu Thekkampurath Varghese
 Wholtime Director





Date: November 14, 2025

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

Dear Sir/Madam,

Sub: Statement of utilization of issue proceeds of non-convertible securities during the quarter ended September 30, 2025.

Ref: Disclosure under 52(7) and 52(7A) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

The Company hereby submits the disclosures under 52(7) and 52(7A) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 during the quarter ended on September 30, 2025 in respect of its secured listed non-convertible debt securities.

Kindly take the same on your record.

Thanking you,

For KLM Axiva Finvest Limited

Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917



Disclosure under 52(7) and 52(7A) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Statement of utilization of issue proceeds of non-convertible securities during the quarter ended September 30, 2025.

Name of the Issuer	ISIN	Mode of Fund Raising (Public issues/ Private placement)	Type of instrument	Date of raising funds	Amount Raised (Rs. In Lakhs)	Funds utilized (Rs. In Lakhs)	Any deviation (Yes/ No)	If 8 is Yes, then specify the purpose of for which the funds were utilized	Remarks, if any
1	2	3	4	5	6	7	8	9	10
KLM Axiva Finvest Limited	INE01I507AN1	Public issue	Non-Convertible Debentures	July 28, 2025	12386.61	12366.55	No	NA	An amount of Rs. 12386.61 lakhs were raised during the quarter
	INE01I507AW2								
	INE01I507AV4								
	INE01I507AT8								
	INE01I507AS0								
	INE01I507AR2								
	INE01I507AQ4								
	INE01I507AP6								
	INE01I507AO9								
	INE01I507AU6								

There are no material deviations in the use of issue proceeds of non-convertible securities as compared to the objects of the issue.

For KLM Axiva Finvest Limited



Shibu Theekumpurath Varghese

Wholetime Director

DIN: 02079917

Date: November 14, 2025

Place: Ernakulam



Disclosure under 54(2) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Disclosures
1.	Extend of Security	Equal to the value of one time (one hundred percentage) of the NCDs outstanding plus interest accrued thereon.
2.	Nature of Security	<p><u>Nature of Security for NCD II:</u></p> <p>Secured by way of first ranking pari passu charge with existing secured creditors on all movable assets and fixed assets, including book debts and receivables, cash and bank balances, loans and advances, both present and future of the Company equal to the value of one time of the secured NCDs outstanding plus interest accrued thereon and first ranking pari passu charge on the immovable property situated at Plot No. 10 & Plot No. 15. Malligai Nagar, Kombai Village, Uthampalaym Taluk, Theni District, Tamil Nadu.</p> <p><u>Nature of Security for NCD III:</u></p> <p>Secured by way of first ranking pari passu charge with existing secured creditors on all movable assets and fixed assets, including book debts and receivables, cash and bank balances, loans and advances, both present and future of the Company equal to the value of one time of the secured NCDs outstanding plus interest accrued thereon and first ranking pari passu charge on the immovable property situated at Theni District, Periyakulam Reg. Dt., Thevaram SRO, Uthampalyam Taluk, Kombai Village, Malligai Nagar, Plot No.10 in Survey No. 595/1.</p> <p><u>Nature of Security for NCD IV and V:</u></p> <p>Secured by way of first ranking pari passu charge with existing secured creditors on all movable assets and fixed assets, including book debts and receivables, cash and bank balances, loans and advances, both present and future of the Company equal to the value of one time of the secured NCDs outstanding plus interest accrued thereon.</p> <p><u>Nature of Security for NCD VI, VII, VIII, IX, X, XI & XII:</u></p> <p>Secured by way of first ranking pari passu charge with Existing Secured Creditors, on all movable assets, including book debts and receivables, cash and bank balances, other movable assets, loans and advances, both present and future of the Company equal to the value of one time of the NCDs outstanding plus interest accrued thereon.</p>



CERTIFICATE ON SECURITY COVER

To,

KLM Axiva Finvest Limited,
KLM Grand Estate,
Bypass Road, Edappally,
Ernakulam – 682024.

Dear Sir,

Based on the unaudited financial statements and information and explanation made available by the Company, we certify that the security coverage for the secured debts as on September 30th, 2025 would be as follows:

A. John Moris & Co
Chartered Accountants
FRN: 007220S

Jobin
George
Digitally signed
by Jobin George
Date:
2025.11.14
19:22:45 +05'30'

CA Jobin George
Partner
Membership No: 236710
UDIN: 25236710BMYIW1502

Place: Kochi
Date :14-11-2025



Column A	Column B	Column C ¹	Column D ²	Column E ³	Column F ⁴	Column G ⁵	Column H ⁶	Column I ⁷	Column J	Column K	Column L	Column M	Column N	Column O
Particulars		Exclusive Charge	Exclusive Charge	Part-Passu Charge	Part-Passu Charge	Part-Passu Charge	Assets not offered as Security	Elimination (amount in negative)	(Total C to H)	Related to only those items covered by this certificate				
Description of asset for which this certificate relate	Debt for which this certificate being issued	Other Secured Debt	Debt for which this certificate being issued	Assets shared by part passu debt holder (includes debt for which this certificate is issued & other debt with part-passu charge)	Other assets on which there is part-Passu charge (excluding Items Covered in column F)			debt amount considered more than once (due to exclusive plus part passu charge)		Market Value for Assets charged on Exclusive basis	Carrying /book value for exclusive charge assets where market value is not Ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable) market value is not applicable)	Market Value for Partpassu charge Assets ⁸⁰	Carrying value/book value for part passu charge assets where market value is not ascertainable or applicable (For Eg. Bank Balance, DSRA market value is not applicable)	Total Value(=K+L+M+ N)
		Book Value	Book Value	Yes/ No	Book Value	Book Value								
ASSETS														
Property, Plant and Equipment	-	-	8,253.77	No	-	-	4,820.80	-	13,074.57	-	8,253.77	-	-	8,253.77
Capital Work-in-Progress	-	-	-	No	-	-	-	-	-	-	-	-	-	-
Right of Use Assets	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Goodwill	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Intangible Assets	-	-	-	No	-	-	74.32	-	74.32	-	-	-	-	-
Intangible Assets under Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Investments	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Loans	-	-	-	Yes	1,69,119.25	-	-	-	1,69,119.25	-	-	-	1,69,119.25	1,69,119.25
Inventories	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Trade Receivables	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Cash and Cash Equivalents	-	-	-	Yes	3,689.71	-	-	-	3,689.71	-	-	-	3,689.71	3,689.71
Bank Balances other than Cash and Cash Equivalents	-	-	1,572.20	Yes	-	-	123.43	-	1,695.34	-	1,572.20	-	-	1,572.20
Others	-	-	-	Yes	1,821.26	-	5,507.08	-	7,328.33	-	-	-	1,821.26	1,821.26
Total	-	-	9,825.98	NA	1,74,638.22	-	10,525.33	-	1,94,981.52	-	9,825.98	-	1,74,638.22	1,84,456.19



LIABILITIES														
Debt securities to which this certificate pertains	Issued NCDs	-	-	Yes	65,707.46	-	-	-	65,707.46	-	-	-	-	-
Other debt sharing pari-passu charge with above debt		-	-	-	-	-	-	-	-	-	-	-	-	-
Other Debt:		-	-	No	-	-	-	-	-	-	-	-	-	-
Subordinated debt		-	-	No	-	-	84,353.37	-	84,353.37	-	-	-	-	-
Borrowings:		-	-	-	-	-	-	-	-	-	-	-	-	-
Bank	Borrowings from Bank	-	3.476.08	-	3.476.08	-	-	-3.476.08	3.476.08	-	-	-	-	-
Debt Securities	NCD issued under private placement	-	-	No	-	-	-	-	-	-	-	-	-	-
Others	Perpetual Debt	-	-	-	-	-	3,538.53	-	3,538.53	-	-	-	-	-
Trade payables		-	-	-	-	-	132.94	-	132.94	-	-	-	-	-
Lease Liabilities		-	-	-	-	-	-	-	-	-	-	-	-	-
Provisions		-	-	-	-	-	-	-	-	-	-	-	-	-
Others		-	-	-	4,151.68	-	4,514.47	-	8,666.15	-	-	-	-	-
Total		-	3,476.08	-	73,335.22	-	92,539.31	-3,476.08	1,65,874.53	-	-	-	-	-
Cover on Book Value		-	2.83	-	2.38	-	-	-	-	-	-	-	-	-
Cover on Market Value ¹⁾		-	-	-	-	-	-	-	-	-	-	-	-	-
	Exclusive Coverage Ratio	-	2.83	-	Pari-Passu Coverage Ratio	-	2.38 Times	-	-	-	-	-	-	-

Note:

a Compliance of all the covenants / Terms of the issue in respect of listed debt securities of the listed entity We have examined the compliance made by the listed entity in respect of covenants / terms of the issue of the listed debt securities (NCD's) and certify that the such covenants / terms of the issue have been complied by the listed entity

UDIN 25236710BMYTW1502



A. John Morris & Co
Chartered Accountants
FRN: 0072208

Jobin George
Digitally signed by Jobin George
Date: 2025.11.14 19:23:51 +05'30'
CA Jobin George
Partner
Membership No: 236710

Date: November 14, 2025

To,
BSE Limited,
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

**Sub: Half yearly disclosure of Related Party Transactions for the half year ended
September 30, 2025**

**Ref: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations 2015.**

Please find the enclosed half yearly disclosure of related party transactions for the half year ended September 30, 2025 pursuant to regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Kindly take the same on your record.

Thanking you,

For and on behalf of KLM Axiva Finvest Limited



Shibu Theckumpurath Varghese
Wholetime Director
DIN: 02079917



Disclosure of Related Party Transactions for the period from 1st April 2025 to 30th September 2025

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																				
Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
									Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	KLM Axiva Finvest Limited	AAACN7976P	Mr. Sreenivasan Thettaiil Parameswaran Pillai	ADWPT1529Q	Chairman and Non Executive Director	Remuneration	13,33,332	6,66,666	0	0	0	0	0	0	0	0	0	0	0	
2	KLM Axiva Finvest Limited	AAACN7976P	Kaipillil Mathew Kuriakose	ADZPK0851B	Independent Director	Sitting Fees	NA	2,40,000	0	0	0	0	0	0	0	0	0	0	0	
3	KLM Axiva Finvest Limited	AAACN7976P	Joseph Paul Menacherry	ARCPM3088M	Independent Director	Sitting Fees	NA	2,40,000	0	0	0	0	0	0	0	0	0	0	0	
4	KLM Axiva Finvest Limited	AAACN7976P	Abraham Thariyan	ABIPT5233H	Independent Director	Sitting Fees	NA	2,40,000	0	0	0	0	0	0	0	0	0	0	0	
5	KLM Axiva Finvest Limited	AAACN7976P	Thanish Dalee	AMAPD3042K	Chief Financial Officer	Remuneration	32,39,352	16,19,676	0	0	0	0	0	0	0	0	0	0	0	
6	KLM Axiva Finvest Limited	AAACN7976P	Shibu Theckumpurath Varghese	ABIPV3995Q	Wholtime Director	Private Placement of Shares	NA	8,25,000	0	0	0	0	0	0	0	0	0	0	0	
7	KLM Axiva Finvest Limited	AAACN7976P	Manoj Raveendran Nair	AIRPR8676C	Chief Executive Officer	Remuneration	1,80,00,000	90,00,000	0	0	0	0	0	0	0	0	0	0	0	
8	KLM Axiva Finvest Limited	AAACN7976P	Naveena P. Thampi	BCZPT7387M	Company Secretary	Remuneration	1,19,02,500	59,51,250	0	0	0	0	0	0	0	0	0	0	0	
9	KLM Axiva Finvest Limited	AAACN7976P	Biji Shibu	AFAPS5916A	Promoter & Director	Remuneration	12,96,000	6,48,000	0	0	0	0	0	0	0	0	0	0	0	
10	KLM Axiva Finvest Limited	AAACN7976P	Erin Lizbeth Shibu	LOIPS3900L	Daughter of Shibu T Varghese and Biji Shibu	Remuneration	36,00,000	18,00,000	0	0	0	0	0	0	0	0	0	0	0	
11	KLM Axiva Finvest Limited	AAACN7976P	VITHYA PALLIKUDIYIL	ANEPV3199C	Spouse of Thanish Dalee	Remuneration	6,00,000	1,50,000	0	0	0	0	0	0	0	0	0	0	0	
						Investment in Public NCD	NA	70,000	0	0	0	0	0	0	0	0	0	0	0	0
						Interest paid on Subordinated Debts	NA	10,750	0	0	0	0	0	0	0	0	0	0	0	0
						Interest paid on NCDs	NA	1,185	0	0	0	0	0	0	0	0	0	0	0	

Date: November 14, 2025
Place: Ernakulam

