



Date: 06th August 2025

To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400001,
Maharashtra, India.

Dear Sir,

Sub: Outcome of 203rd Board Meeting of the Company held on 06th August 2025

Ref: Scrip Code: 522036

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at its meeting held today, i.e. **Wednesday, the 06th day of August, 2025** held at the Registered Office of the Company situated at D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana, inter alia, discussed and approved the following matters:

1. Approval of un-audited financial results of the Company for the first quarter of the financial year 2025-26 ended on 30th June 2025 together with Limited Review Report issued by Statutory Auditors of the Company.
2. Took note of the Internal Audit Report for the quarter ended on 30th June 2025.
3. Took note of Secretarial Audit Report (MR-3) of the Company for the financial year ended 31st March 2025.
4. Appointment of Director retiring by rotation.
5. Took note of the regulatory submissions for the quarter ended 30th June 2025.
6. Took note of statutory compliances for the quarter ended 30th June 2025.
7. Took note of the Related Party transactions for the quarter ended 30th June 2025.
8. Took note of the evaluation of the performance of the Board of Directors, Committees of the Board and individual Directors pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
9. Appointed M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from financial year 2025-26 to 2029-30.
10. Took note of the certificate of non-disqualification of Directors.
11. Took note of the decision to obtain members' approval for change in main object clause of the Memorandum of Association.
12. Approved the Director's Report including management discussion and analysis report along with relevant annexures for the financial year ended on 31st March 2025
13. Fixed the record date and/or book closure date for the purpose of 40th AGM
14. Approved the appointment of scrutinizer for conducting Annual General Meeting
15. Fixed cut-off date for voting in the Annual General Meeting

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur,
Hyderabad, Telangana – 500084 ,India.

Website: www.mivenmachinetools.com

Email: info@mivenmachinetools.com

CIN: L29220TS1985PLC197616

GSTIN: 36AAECM4671J127

Contact: +91 9448285831



16. Appointment of Central Depository Services (India) Limited (CDSL) for providing the facility of e-voting to all the shareholders at the 40th AGM.
17. Approved the AGM Notice and authorized for issuance of the same
18. Approved registration of the Company on the Issuer Services Portal of NSDL.
19. Took note of the decision to obtain members' approval for adoption of new set of Articles of Association in line with Companies Act, 2013.

The meeting started at 3:00 P.M.(IST) and concluded at 4:00 P.M. (IST)

We request you to kindly take note of the same in your records

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Miven Machine Tools Limited

KHUSHBOO JAIN Digitally signed by
KHUSHBOO JAIN
Date: 2025.08.06
16:10:54 +05'30'

Khushboo Jain
Company Secretary & Compliance Officer
Membership No. 65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur,
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