



Date: 23rd October 2024

To
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai _ 400001, Maharashtra

Sub: Outcome of 199th Board Meeting of the company held today i.e., 23rd October, 2024.

Scrip Code: 522036

Dear Sir / Madam,

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, 23rd October 2024 held at the Corporate Office of the Company situated at 3rd Floor, D-No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084, Hyderabad. Telangana, inter alia, discussed and approved the following matters:

1. Approved the Un-audited Financial Statements for the second quarter ended on 30th September, 2024 along with CFO Certificate and took note of Limited Review Report issued by the Statutory Auditors of the Company.

The meeting started at 11.30 AM (IST) and concluded at 1.15 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

Signature:

Name: Khushboo Jain

Designation: Company Secretary & Compliance Officer

Membership No. 65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email: info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN: 29AAECM4671J1Z2

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