



Date: 09-04-2025

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

Sub: Intimation of non-applicability of Annual Secretarial Compliance Report as per Regulation – 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended on 31-03-2025

Scrip Code: 522036

Dear Sir,

This is with reference to the captioned subject in connection with the non-applicability of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, we would like to submit that Securities and Exchange Board of India (SEBI) vide its Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 prescribed the Format of Annual Secretarial Compliance Report to be submitted by a Company Secretary in Practice to the Listed Entity on compliance of all applicable SEBI Regulations and Circulars/Guidelines issued there under and this Report shall be submitted by the Listed Entity to the Stock Exchanges within 60 days of the end of the Financial Year.

Your good self-please note that vide Circular Nos. LIST/COMP/10/2019-20 and LIST/COMP/12/2019- 20 dated 9th May 2019 and 14th May 2019, respectively has clarified that the above stated compliance of submission of Annual Secretarial Compliance Report is not applicable to Listed Entities which have claimed exemption under Regulation 15(2) of SEBI (LODR), 2015.

In this regard, we respectfully submit that as our Company falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Company's paid-up share capital is less than Rupees Ten Crores i.e. INR 3,00,35,000 (Rupees Three Crores Thirty Five Thousand Only) and the net worth is less than Rupees Twenty-Five Crores i.e. Rs. (4,90,44,000) (Rupees Four Crores Ninety Lakhs Fifty Forty Four Thousand only) as on the last day of previous Financial Year end date i.e. 31st March, 2024 the company was therefore not required to comply with the provisions of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No CIR/CFD/CMD1/27/2019 dated 8th February, 2019 and thus not required to submit Annual Secretarial Compliance Report.

Kindly treat the same as a Disclosure under Regulation 30 of SEBI Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time.

Thanking You.

For Miven Machine Tools Limited

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KHUSHBOO JAIN
OO JAIN Date: 2025.04.09
14:18:42 +05'30'

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.

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Email : info@mivenmachinetools.com

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