



MIVEN MACHINE TOOLS LIMITED

BOARD MEETING NO.: 204th Meeting

BOARD MEETING DATE: 24th October 2025

BOARD MEETING DAY: Friday

TIME: 11:00 AM

VENUE: Registered Office-Hyderabad

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: 36AAECM4671J1Z7

Contact: +91 9448285831



Date: 16th October 2025

NOTICE OF BOARD MEETING

To,
The Board of Directors
Miven Machine Tools Limited
3rd Floor, D. No. 2-93/8 & 2-93/9,
Three Cube Towers, White Fields
Kondapur, K.V.Rangareddy, Serilingampally,
Hyderabad, Telangana, India, 500084

Sub: Notice of the 204th Meeting of the Board of Directors of the Company

Dear Sir(s) / Madam,

We are pleased to inform you that the 204th meeting of the Board of Directors of the Company will be held on Friday, the 24th day of October 2025 at 11:00 AM, 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 to consider the matters as briefed in the attached Agenda.

Kindly take note that arrangements are made for the participation of Board members electronically through Video Conference facility. You are requested to confirm whether you will be attending the meeting physically or through electronic mode (through VC) and the confirmation of the same should be conveyed through e-mail at least two days before the meeting to cs@mivenmachinetools.com so that necessary arrangements could be ensured in due time.

In case you are unable to attend the meeting, please do inform us by email in advance, to enable the Board to grant you leave of absence.

The agenda for the meeting is enclosed for your kind perusal and we request you to kindly make it convenient to attend the Board Meeting. Please acknowledge receipt of this notice.

Thanking You,

For Miven Machine Tools Limited

Khushboo Jain
Company Secretary & Compliance Officer
Membership No. 65899
Encl: As above

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AGENDA FOR THE 204th MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY TO BE HELD AT REGISTERED OFFICE OF THE COMPANY SITUATED AT D. NO. 2-93/8 & 9, 3RD FLOOR, THREE CUBE TOWERS, WHITE FIELDS, KONDAPUR - 500084, HYDERABAD, TELANGANA ON FRIDAY, 24TH OCTOBER 2025 AT 11:00 AM

ITEM NO.	BUSINESS TO BE TRANSACTED
1.	To elect the Chairman of the meeting
2.	To grant leave of absence, if any
3.	To have a roll call for each Director and Chairman confirming their participation through electronic mode and confirm the presence of quorum and mode of attendance of Directors
4.	To take note of the minutes of the previous Board Meeting. (Refer Annexure-1)
5.	To take note of the minutes of the previous Audit Committee Meeting. (Refer Annexure-2)
6.	To take note of the minutes of Nomination and Remuneration Committee meeting. (Refer Annexure-3)
7.	To consider and approve the un-audited financial results of the Company for the second quarter of the financial year 2025-26 ended on 30th September 2025 together with Limited Review Report issued by Statutory Auditors of the Company (Refer Annexure-4)
8.	To take note of the Internal Audit Report for the quarter ended on 30th September 2025. (Refer Annexure- 5)
9.	To consider and take note of the regulatory submissions for the quarter ended 30th September 2025.
10.	To consider and take note of statutory compliances for the quarter ended 30th September 2025.
11.	To take note of the Related Party transactions for the quarter ended 30th September 2025
12.	Any other matters with the permission of the Chair

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NOTES TO AGENDA

1. TO ELECT THE CHAIRMAN OF THE MEETING

It shall be informed that as per the provisions of Companies Act, 2013 a Director shall be elected as a Chairman to convene the meeting of the Board.

2. TO GRANT LEAVE OF ABSENCE, IF ANY

The attendance of the Directors shall be recorded and leave of absence may be granted to the Directors who are not able to attend the meeting and conveyed their inability in this regard.

3. TO HAVE A ROLL CALL FOR EACH DIRECTOR AND CHAIRMAN CONFIRMING THEIR PARTICIPATION THROUGH ELECTRONIC MODE AND CONFIRM THE PRESENCE OF QUORUM AND MODE OF ATTENDANCE OF DIRECTORS

To have a Roll Call for every Director present in the meeting and Chairman confirming their participation through electronic mode.

The quorum of the meeting shall be ascertained and confirmed by the Chairman of the meeting and the mode of attendance of Directors present for the meeting shall also be recorded.

4. TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS BOARD MEETING

The minutes of the Board Meeting held on 06th August 2025, which were circulated amongst the Directors of the company shall be presented before the Board to take note of the same.

The Board is requested to take note of the same.

5. TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS AUDIT COMMITTEE MEETING

The minutes of the Audit Committee Meeting held on 06th August 2025, which were circulated amongst the members of the said Committee of the Company and signed by the Chairman of the Committee meeting shall be presented before the Board for taking note of the same.

The Board is requested to take note of the same.

6. TO TAKE NOTE OF THE MINUTES OF THE PREVIOUS NOMINATION AND REMUNERATION COMMITTEE MEETING

The minutes of the Nomination and Remuneration Committee Meeting held on 06th August 2025, which were circulated amongst the members of the said Committee of the Company and signed by the Chairman of the Committee meeting shall be presented before the Board for taking note of the same.

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The Board is requested to take note of the same.

7. TO CONSIDER AND APPROVE THE UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE SECOND QUARTER OF THE FINANCIAL YEAR 2025-26 ENDED ON 30TH SEPTEMBER, 2025 TOGETHER WITH LIMITED REVIEW REPORT ISSUED BY STATUTORY AUDITORS OF THE COMPANY

The Chairman shall present before the Board, the un-audited financial statements of the Company for the Second quarter of the financial year 2025-26 ended on 30th September, 2025 along with the Limited Review report issued by the Statutory Auditors of the Company.

After due deliberations, the Board may pass the following resolution with or without modification(s):

“**RESOLVED THAT** in pursuant to the provisions of Section 134 and other applicable provisions, if any, of the Companies Act, 2013 read with applicable rules made thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited Financial Results of the Company for the second quarter of the financial year 2025-26 ended 30th September, 2025 of the Company comprising the Balance Sheet, Profit and Loss account & Cash Flow Statement together with the schedules forming part of the accounts and notes on accounts thereto, as recommended by the Audit Committee along with the limited review report issued by the Statutory Auditors of the Company as presented before the Board be and is hereby approved.

RESOLVED FURTHER THAT Mr. Katta Sundeep Reddy, Managing Director of the Company be and is hereby authorized to sign the Financial Statements for the quarter ended 30th September 2025 and submit the same to the Statutory Auditors of the Company for their report thereon.

RESOLVED FURTHER THAT the Directors of the Company and the Company Secretary of the Company, be and are hereby severally authorized to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns along with filing of necessary eform with the Registrar of Companies, to give effect to the aforesaid resolution.”

8. TO TAKE NOTE OF THE INTERNAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER 2025

The Chairman shall present before the Board, the report of Internal Auditor issued by Mr. A.S.R.V. PRASAD & CO., Chartered Accountant and Internal Auditor of the Company for the second quarter ended on 30th September, 2025 for taking note of the same.

The Board shall discuss and take note of the same.

9. TO CONSIDER AND TAKE NOTE OF THE REGULATORY SUBMISSIONS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

The Board shall take note of the following:

1. Closure of Trading Window for designated persons for the trading of shares of Company for the quarter ended 30th September 2025, pursuant to the Code of Conduct for Prevention of Insider Trading of the Company.

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2. Non-applicability of Corporate Governance Report under Regulation 27.
3. Integrated Filing - Governance (comprising Regulation 13(3): Statement on redressal of investor grievances and 27(2): Compliance Report on Corporate Governance.
4. Shareholding Pattern under Regulation 31 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. Reconciliation of Share Capital Audit Report under DP Regulations.
6. Structured Digital Database pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

10. TO TAKE NOTE OF STATUTORY COMPLIANCES FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

The Board shall apprise about the compliance status with respect to statutory dues namely Income Tax, TDS, Provident Fund, Professional Tax and other payment which are statutory in nature.

The Board shall discuss and take note of the same.

11. TO TAKE NOTE OF THE RELATED PARTY TRANSACTIONS FOR THE QUARTER ENDED 30TH SEPTEMBER 2025

The Chairman shall present before the Board the details of the following Related Party Transactions

S. No.	Name of the Party	Relationship	Amount (in Rs.)
1	Loan from Sundeep Reddy Katta	Managing Director- Key Managerial Person	1,12,44,712.00
TOTAL			1,12,44,712.00

The Board shall discuss and take note of the same.

12. ANY OTHER MATTERS WITH PERMISSION OF THE CHAIR

The Board may discuss any other agenda with the permission of Chair.

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