



Date: 03-05-2024

To
Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street, Mumbai — 400 001
Scrip Code: 522036

Sub: Newspaper advertisements confirming dispatch of Postal Ballot Notice

Dear Sir / Madam,

Further to our intimation dated 02nd May, 2024, with regard to Postal Ballot Notice, please find enclosed the copies of the newspaper advertisements confirming dispatch of the postal ballot notice.

The advertisements appeared in Business Standard (English) and Hos Digant (Kannada).

The same shall be hosted on the company's website at www.mivenmachinetools.com

We request you to kindly take the same on your records.

Thanking you,

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

Encl: As above

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 **Contact No.:** 9949320300

