



Date: 18-04-2024

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

Sub: Intimation of Board Meeting

Scrip Code : 522036

Dear Sir / Madam,

Pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25<sup>th</sup> April, 2024, at 11.00 AM at the Corporate Office of the company to consider the following matters:

1. To consider and take note of submission of application to BSE with regard to reclassification of promoters
2. To consider and approve the proposal for Shifting the registered office of the company from Karnataka to Telangana
3. To consider and approve the appointment of Mr. Umesh P. Maskeri, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-2024
4. To consider and approve the proposal of obtaining loan from directors of the company
5. To consider and finalize the postal ballot Notice for the transactions which require shareholders' approval
6. To consider and appoint a scrutinizer for conducting postal ballot process
7. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanking You.

For Miven Machine Tools Limited

Signature: **Duggina Lakshmi Jyothsna**  
Name: Duggina Lakshmi Jyothsna  
Designation: Company Secretary & Compliance Officer  
Membership No. A21900

Digitally signed by Duggina  
Lakshmi Jyothsna  
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#### MIVEN MACHINE TOOLS LIMITED

**Regd. Office :** Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.  
**Corp. Office :** 3<sup>rd</sup> 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 :** 29AAECM4671J122 **Contact No.:** 9949320300