



Date: 17<sup>th</sup> May 2025

To,  
The Manager  
BSE Limited  
Department of Corporate Services  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai – 400001,  
Maharashtra, India.

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 26<sup>th</sup> May 2025**

**Ref: Scrip Code: 522036, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

With reference to the above cited subject and in compliance with the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Miven Machine Tools Limited is scheduled to be held on **Monday, the 26<sup>th</sup> day of May, 2025** at **12:00 Noon** 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 and approve, inter-alia along with the other business items, the following:

1. Annual Audited Standalone Financial statements of the company for the financial year 2024-25 ended on 31<sup>st</sup> March, 2025, together with the Auditor's Report thereon.
2. Audited financial results of the company for the 4<sup>th</sup> Quarter (January-March) of financial year 2024-25 ended on 31<sup>st</sup> March, 2025
3. To consider and approve the appointment of M/s A.S.R.V. Prasad & Co, Chartered Accountants, Hyderabad as internal auditor of the Company for the Financial Year 2025-26
4. To take note of the appointment of Mr. Sundeep Reddy Katta as Managing Director in Karvy Data Management Services Limited
5. To take note of Related Party Transactions for the quarter and year ended on 31<sup>st</sup> March, 2025
6. To consider and approve the change in main object clause of the Memorandum of Association of the Company subject to shareholders' approval.
7. To discuss on Postal Ballot process/ remote e-voting facility for obtaining shareholders' approval for change in the main objects of the MOA and appointment of the scrutinizer thereof.
8. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

The intimation of closure of trading window in this regard was already communicated on 26<sup>th</sup> March, 2024. The trading window is closed from 1<sup>st</sup> April, 2025 and will end 48 hours after the declaration of audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2025

**MIVEN MACHINE TOOLS LIMITED**

**Regd. Office:** 3<sup>rd</sup> 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:** 36AAECM4671J127

**Contact:** +91 9448285831



This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For Miven Machine Tools Limited**

**Signature:** KHUSHBOO  
JAIN

Digitally signed by  
KHUSHBOO JAIN  
Date: 2025.05.17 15:52:18  
+05'30'

**Name:** Khushboo Jain  
**Designation:** Company Secretary & Compliance Officer  
**Membership No.** 65899

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