



Date: 18<sup>th</sup> June, 2025

To,  
**BSE Limited,**  
Department of Corporate Services,  
First Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

**Sub: Intimation of receipt of Approval for Reclassification**

**Ref: Application to BSE for Reclassification of certain persons belonging to ‘Promoters’ and members of ‘Promoter Group’ category to ‘Public’ category in accordance with Regulations 31A(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)**

**Scrip Code: 522036**

Dear Sir,

With reference to the application submitted by the Company on 1<sup>st</sup> March, 2024 with BSE Limited for the reclassification of Mr. Vikram R Sirur, Mrs. Alka V Sirur and M/s. NA Sirur (Hubli) Pvt. Ltd from ‘Promoter/Promoter Group’ category of the Company to ‘Public’ category of the Company, we wish to inform you that the Company has received approval letter No. LIST/COMP/AJ/233/2025-26 dated June 17, 2025 from BSE Limited approving the reclassification of ‘Promoter/ Promoter Group’ shareholders in accordance with Regulation 31A(10) of the SEBI LODR Regulations.

Accordingly, the said outgoing Promoters/Promoters Group are now reclassified into “Public Category”

S. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Mr. Vikram R Sirur	0	0%
2.	Mrs. Alka V Sirur	0	0%
3.	M/s. NA Sirur (Hubli) Pvt. Ltd	0	0%
	<b>Total</b>	<b>0</b>	<b>0%</b>

Approval letter received from the BSE Limited is enclosed herewith for your reference and information.

You are requested to kindly take the above on your records and disseminate.

Thanking you,

Yours faithfully,  
For **Miven Machine Tools Limited**

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

**Encl:** as above

**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

LIST/COMP/AJ/233/2025-26

June 17, 2025

The Company Secretary/ Compliance Officer  
**MIVEN MACHINE TOOLS LIMITED**  
3<sup>rd</sup> Floor, D.No. 2-93/8 & 2-93/9,  
Three Cube Towers, White Fields, Kondapur,  
Hyderabad, Telangana – 500084 ,India.

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated 1<sup>st</sup> March 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	22,52,600	75.00	7,50,900	25.00
Post-Reclassification	22,52,600	75.00	7,50,900	25.00

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Shyam Bhagirath**  
Manager  
Listing Compliance



**Aarti Jadhav**  
Listing Compliance

Reclassification of Promoters: Miven Machine Tools Limited

Encl. Annexure 1 - Details of Outgoing Promoter

**Annexure 1 – Details of Outgoing Promoters**

<b>ANNEXURE I</b>			
<b>Sr. No.</b>	<b>Name of Outgoing promoter</b>	<b>No. of Shares</b>	<b>% Shareholding</b>
1.	Mr. Vikram R Sirur	0	0%
2.	Mrs. Alka V Sirur	0	0%
3.	M/s. N A Sirur (Hubli) Pvt. Ltd	0	0%
	<b>Total</b>	<b>0</b>	<b>0%</b>

*Handwritten signature in blue ink is present to the left of the table.*

Reclassification of Promoters: Miven Machine Tools Limited