



To,
The Secretary,
BSE LIMITED,
P J Towers, Dalal Streets, Mumbai- 400001

Date: 12th September 2025

Dear Sir/Madam,

Ref.: Scrip Code: 522036

Sub.: Amendments to Memorandum & Articles of Association - Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

With reference to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, the brief of the Amendments to Memorandum of Association and Articles of Association through the resolutions passed by the Members at 40th Annual General Meeting (AGM) of Miven Machine Tools Limited (Company) held on Friday, 12th September 2025 at 11:00 a.m. (IST) through video conferencing (“VC”) facility/other audio-visual means (“OAVM”), is as stated below:

Amendments to Memorandum of Association:

The Amendment includes adoption of new set of main objects Clause III A to initiate a new line of business aimed at expanding the operational scope of the Company. This strategic change is intended to diversify and enhance the business operations. The new objects enable to carry on the business of manufacturing/assembling/designing, etc., of all types of water dispensing machines.

Further, the existing Other Objects Clause (Clause III C) from the Memorandum of Association, to bring it in alignment with the provisions and requirements of the Companies Act, 2013.

Amendments to Articles of Association:

The Articles of Association (AoA) of the Company before amendment were based on the provisions of the Companies Act, 1956. With the enactment of the Companies Act, 2013 (Act) and its subsequent amendments, several new provisions have been introduced and many of the existing provisions have been either amended or removed in the Act.

To bring the AoA of the Company in line with the provisions of the Companies Act, 2013, Members at the 40th AGM passed resolution to adopt an entirely new set of Articles of Association replacing the existing Articles of Association of the Company

This copy of amended MOA and AOA are also being uploaded on Company’s website and can be accessed at www.mivenmachinetools.com

Thanking you,

For Miven Machine Tools Limited

KHUSHB Digitally signed by
KHUSHBOO JAIN
OO JAIN Date: 2025.09.12
14:16:26 +05'30'

Khushboo Jain
Company Secretary & Compliance Officer
Membership no: A65899

MIVEN MACHINE TOOLS LIMITED

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