



Date: 21st March 2025

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

Sub: Outcome of 201st Board Meeting of the company held today i.e., 21st March 2025

Scrip Code: 522036

Dear Sir / Madam,

This is to inform you that pursuant to Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at its meeting held today. i.e. Friday, 21st March 2025 held at the Corporate Office of the Company situated at 3rd Floor, D-No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500084, Hyderabad. Telangana, inter alia, discussed and approved the following matters:

1. To take note of the order passed by Regional Director approving the shifting of registered office of the Company from the state of Karnataka to the state of Telangana
2. To consider and approve shifting of registered office to 3rd Floor, D-No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500084, Hyderabad. Telangana, India

The meeting started at 12:00 PM (IST) and concluded at 12:14 P.M (IST)

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

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For Miven Machine Tools Limited

SUNDEEP
REDDY KATTA

Digitally signed by
SUNDEEP REDDY KATTA
Date: 2025.03.21
12:43:49 +05'30'

Katta Sundeep Reddy
Managing Director
DIN: 06458901

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