



**Date: 18th March 2025**

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 **Friday, 21<sup>st</sup> March 2025**, at 12:00 PM at the Corporate Office of the company to consider the following matters:

1. To take note of order of Regional Director approving of shifting of Registered office from state of Karnataka to state of Telangana.
2. To consider and approve Shifting the registered office of the company to 3<sup>rd</sup> Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White fields, Kondapur, Hyderabad, Telangana-500084, India.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For Miven Machine Tools Limited**

**Signature:**

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

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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 & 2-93/9, Three Cube Towers, White Fields, Kondapur, - 500 084 Hyderabad, Telangana, India.

**Website :** www.mivenmachinetools.com

**Email :** info@mivenmachinetools.com

**CIN :** L29220KA1985PLC007036

**GSTIN :** 29AAECM4671J1Z2

**Contact :** 9949320300