



Date: 11th November 2025

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

Scrip Code: 522036

Subject: Intimation regarding Change in Corporate Identity Number (CIN) of the Company

Dear Sir / Madam,

In continuation to our earlier intimation made on 12 September 2025 to the Stock Exchange about the members approval at the Annual General Meeting held on 12 September 2025, for change in Memorandum and Articles of Association of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the **Corporate Identity Number (CIN)** of the Company has been changed from L29220TS1985PLC197616 to L36000TS1985PLC197616 with the approval of Registrar of Companies to the Form MGT-14 filed with MCA for such objects change, due to the modification in the **National Industrial Classification (NIC) code**.

A copy of the MCA master data reflecting the change of CIN and fresh Certificate of Incorporation issued by the Registrar of Companies are enclosed herewith for your reference and records.

Kindly update the following details in your records:

1. New NIC code: 36000
2. New CIN: L36000TS1985PLC197616

Thanking you,

For Miven Machine Tools Limited

Signature:

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

Enclosed: Updated Company Master Data and New Certificate of Incorporation

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd 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: L36000TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L29220TS1985PLC197616 / L36000TS1985PLC197616

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MIVEN MACHINE TOOLS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 12/09/2025 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY FOURTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in,
Validity Unknown

Digitally signed by
*.mca.gov.in
Date: 2025.10.24 10:18:57 IST

Dhirendra Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

MIVEN MACHINE TOOLS LIMITED

**3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur,
Serilingampally, K.V.Rangareddy- 500084, Telangana, India**



Ministry Of Corporate Affairs

Date : 11-11-2025 11:56:56am

Company Information

CIN	L36000TS1985PLC197616
Company Name	MIVEN MACHINE TOOLS LIMITED
ROC Name	ROC Hyderabad
Registration Number	197616
Date of Incorporation	19/07/1985
Email Id	kiranb@mivenmachinetools.com
Registered Address	3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields Kondapur Hyderabad, Kondapur, K.V.Rangareddy, Serilingampally, Telangana, India, 500084
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	5,00,00,000
Paid up Capital (Rs)	3,00,35,000
Date of last AGM	12/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction

ROC (name and office)	ROC Hyderabad
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RD (name and Region)

RD, South East Region