



**Date: 31<sup>st</sup> July 2025**

To,  
The Manager  
BSE Limited  
Department of Corporate Services  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai – 400001,  
Maharashtra, India.

Dear Sir,

**Sub: Intimation of Board Meeting to be held on 6<sup>th</sup> August 2025**

**Ref: Scrip Code: 522036, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015**

With reference to the above cited subject and in compliance with the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Miven Machine Tools Limited is scheduled to be held on Wednesday, the 6<sup>th</sup> day of August, 2025 at 03:00 PM at the Registered Office of the Company situated at D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana, to consider and approve, inter-alia along with the other business items, the following:

1. To consider and approve the un-audited financial results of the company for the first quarter of the financial year 2025-26 ended on 30<sup>th</sup> June, 2025 together with Limited Review Report issued by Statutory Auditors of the Company.
2. To consider the re-appointment of Mr. Katta Sundeep Reddy, who is liable to retire by rotation and being eligible, offers himself for re-appointment.
3. To consider and appoint M/s. SPP & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company for five consecutive financial years from the financial year 2025-26 to 2029-30 subject to approval of shareholders at the ensuing AGM.
4. To consider and take note of the decision to obtain members' approval for change in main object clause of the Memorandum of Association at the ensuing Annual General Meeting instead of through postal ballot.
5. To consider and approve the draft Director's Report including management discussion and analysis report along with relevant annexures for the financial year ended on 31st March 2025.
6. To consider and fix the record date and/or book closure date for the purpose of 40<sup>th</sup> AGM.
7. To fix cut off date for voting in the Annual General Meeting.
8. To fix the date, time and venue for the 40<sup>th</sup> Annual General Meeting (AGM) and approve the Notice convening the 40<sup>th</sup> AGM.
9. To consider and approve the draft Annual Report of the Company for the financial year 2024-25 ended 31<sup>st</sup> March 2025.
10. To consider and approve the appointment of scrutinizer for conducting Annual General Meeting.
11. To take note of Related Party Transactions for the quarter ended on 30<sup>th</sup> June, 2025.

**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



12. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

The intimation of closure of trading window in this regard was already communicated on 27<sup>th</sup> June, 2025. The trading window is closed from 1<sup>st</sup> July, 2025 till 48 hours after the declaration of the unaudited Financial Results of the company for the first quarter of the financial year 2025-26 ended on 30<sup>th</sup> June, 2025

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

**For Miven Machine Tools Limited**

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

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**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,  
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