



Date: 25-04-2024

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

Sub: Outcome of 194th Board Meeting of the company held today i.e, Thursday, 25th April, 2024.

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 on today, i.e. Thursday, 25th April, 2024 held at the Corporate Office of the Company situated at 3rd Floor, D-No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084, Hyderabad, Telangana, inter alia, discussed and approved the following matters:

1. Approved the requests received for Reclassification of Promoters and took note of submission of application to BSE with regard to Reclassification of Promoters
2. Decided and approved to Shift the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana
3. Approved the appointment of Mr. Umesh P. Maskeri, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-2024
4. Decided and approved to obtain unsecured loan from Directors of the company
5. Finalized and approved the postal ballot Notice seeking Shareholders' approval for shifting the registered office of the company from the State of Karnataka to State of Telangana **and** for Obtaining Loan from Directors, beyond the specified statutory limits
6. Approved the Calendar of Events to conduct Postal Ballot process
7. Approved the appointment of SPP & Associates, Company Secretaries as Scrutinizer to conduct postal ballot and declare the results.

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



8. Decided to change the Registrar & Share Transfer Agent (RTA) of the company, after completion of the postal ballot process and by serving the necessary Notice period as mutually agreed.

The Meeting started at 11.00 AM (IST) and concluded at 1.00 P.M. (IST)

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

Thanking You.

For Miven Machine Tools Limited

Signature:

Name: Duggina Lakshmi Jyothsna

Designation: Company Secretary & Compliance Officer

Membership No. A21900

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