



Date: 25-04-2024

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

Sub: Intimation of Cut-off Date for issue of Postal Ballot Notice to Shareholders of the company

Scrip Code: 522036

Dear Sir / Madam,

Pursuant to Regulation-42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company at their meeting held on today i.e, 25th April, 2024 has approved to Shift the registered office of the company from Hubli in the State of Karnataka to Hyderabad in the State of Telangana **and** to Obtain unsecured Loan from Directors of the company, beyond the specified statutory limits, for working capital purpose. The approval of the Board is subject to approval of the Members through Postal Ballot.

We further inform you that the Postal Ballot Notice and form will be sent to those Shareholders of the company whose names appear in the Register of Members/ List of Beneficial Owners as on 26th April, 2024 (Cut-off Date).

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

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