



MIVEN MACHINE TOOLS LIMITED

Regd. Off. & Works : Tarihal Industrial Area, Tarihal, Hubli-580 026. Karnataka, India.

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Website : www.mivenmachinetools.in

CIN : L29220KA1985PLC007036

Date: 19-02-2024

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Disclosure of Events / Information – Inauguration of Corporate Office, in accordance with Regulation - 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code : 522036

Dear Sir,

In compliance with Regulation - 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that, keeping in view of the operational convenience, the Board of Directors of the Company at its meeting held on 13th February, 2024, had inter alia approved to set up a Corporate Office at D.NO.2-93/8 & 2-93/9, 3rd Floor, 3 Cube Towers, White Fields, Kondapur, Hyderabad - 500084, Telangana. The operations of the company from such office shall commence w.e.f. 19-02-2024.

This is for your information and records.

Thanking You.

For Miven Machine Tools Limited

Signature: K. Sundeep Reddy

Name: K. Sundeep Reddy

Designation: Director

DIN: 06458901



Encl: As above