Date: 18-04-2024

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

Sub: Intimation of Board Meeting

Scrip Code : 522036

Dear Sir / Madam,

Pursuant to Regulation-29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 25th April, 2024, at 11.00 AM at the Corporate Office of the company to consider the following matters:

1. To consider and take note of submission of application to BSE with regard to reclassification of promoters
2. To consider and approve the proposal for Shifting the registered office of the company from Karnataka to Telangana
3. To consider and approve the appointment of Mr. Umesh P. Maskeri, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-2024
4. To consider and approve the proposal of obtaining loan from directors of the company
5. To consider and finalize the postal ballot Notice for the transactions which require shareholders' approval
6. To consider and appoint a scrutinizer for conducting postal ballot process
7. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

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

Thanking You.

For Miven Machine Tools Limited

Signature: Duggina Lakshmi Jyothsna
Digitally signed by Duggina Lakshmi Jyothsna
Date: 2024.04.18 18:06:44 +05'30'

Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900