



To
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400 001,
Maharashtra, India.

Date: 30th July, 2024

Dear Sir,

Sub: Intimation of Board Meeting to be held on 07th August, 2024

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

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, the 07th day of August 2024 at 11.00 A.M.** at the Corporate 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 the following:

1. To consider and take note of Secretarial Audit Report along with the Management explanations for audit qualifications raised by the secretarial auditor in the Secretarial audit report (MR-3) of the Company for the financial year ended on 31st March 2024
2. To consider and recommend the ratification of appointment of Mrs. Bindumalini Krishnan (Din : 08018301) as Director in the category of Non-executive Independent Woman Director on the Board of the Company, for a period of five years
3. To consider and recommend the ratification of appointment Mr. K. Sundeep Reddy (Din : 06458901) as Director in the category of Executive Director on the Board of the Company
4. To consider and recommend the ratification of appointment of Mr. Sahil Arora (Din :07143414) as Director in the category of Non-executive Director on the Board of the Company
5. To consider and recommend the ratification of the appointment of Mr. Sunil Kumar Kosuru (Din : 02868054) as Director in the category of Non-executive Independent Director on the Board of the company, for a period of Five Years
6. Appointment of director retiring by rotation
7. To consider and approve Un-audited Financial Statements for the first Quarter ended on 30th June, 2024 along with CFO Certificate and take note of Limited Review Report issued by the erstwhile Statutory Auditors of the Company
8. To consider and take note of Internal Audit Report for the quarter ended on 30th June, 2024
9. To consider and take note of the Regulatory Submissions for the quarter ended on 30th June, 2024
10. To consider and appoint M/s. SPP & Associates, Company Secretaries of Hyderabad as Secretarial Auditor of the Company for the Financial Year 2024-2025
11. To consider and take note of the statement of Investor Complaints for the quarter ended on 30th June, 2024
12. To consider and take note of resignation tendered by Company Secretary & Compliance officer of the company
13. To consider and Designate Mr. Katta Sundeep Reddy, Managing Director to act as the compliance officer of the Company until a Whole-time company secretary and compliance officer is appointed
14. To consider and take note of Related Party Transactions for the quarter ended on 30th June, 2024

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



15. To discuss on appointment of central depository services (India) limited (CDSL) for providing the facility of e-voting to all the shareholders at the 39th AGM
16. To consider and fix Record date and/or Book closure date for the purpose of 39th Annual General Meeting
17. To consider and approve the Directors' Report including Management Discussion and Analysis Report along with relevant Annexures for the financial year ended on 31st March, 2024
18. To take note of the certificate of Non-Disqualification of Directors
19. To consider and approve appointment of Scrutinizer for conducting Annual General Meeting
20. To consider and approve the AGM Notice and authorize for issuance of the same

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

For MIVEN MACHINE TOOLS LIMITED

(Bindumalini Krishnan)
Additional Director
DIN: 08018301

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