

Date: 18-07-2024

To  
The Manager  
Corporate Relationship Department  
BSE Limited  
PJ Towers  
Dalal Street, Mumbai-400 001  
Scrip Code: 522036

**Sub: Intimation regarding change of registered office of the company pursuant to the provisions of Regulations-30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that consequent to the special resolution passed by the members of the company through postal ballot on 06<sup>th</sup> June, 2024, today the company has submitted an application to the Regional Director, Southeast Region, Hyderabad, with regard to change of registered office of the company from the state of Karnataka to the state of Telangana. The company also filed necessary forms with the jurisdictional Registrar of Companies, Bengaluru in this regard and is awaiting for their approval.

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

Thanking you,

**For MIVEN MACHINE TOOLS LIMITED**

**Signature:**

**Name: BINDUMALINI KRISHNAN**

**Designation: Director**

**DIN: 08018301**

**Encl: As above**