



Date: 30 May 2026

To,  
The Manager  
BSE Limited  
Department of Corporate Services  
1st Floor, Rotunda Building  
P. J. Towers, Dalal Street  
Mumbai – 400001,  
Maharashtra, India.

Dear Sir,

**Sub: Outcome of 206<sup>th</sup> Board Meeting of the Company held on 30 May 2026**

**Ref: Scrip Code: 522036**

This is to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the Company at its meeting held today. i.e. **Saturday, the 30 May 2026** held at the Registered Office of the Company situated at D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana, inter alia, discussed and approved the following matters:


1. To consider and approve the audited financial results of the company for the Quarter and Year ended as on 31<sup>st</sup> March 2026

The Meeting started at 12:20 PM (IST) and concluded at 01:00 PM.

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

Thanking you,

For Miven Machine Tools Limited

  
Signature:  
Sahil Arora  
Director  
DIN: 07143414



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**MIVEN MACHINE TOOLS LIMITED**

Regd. Office: 3<sup>rd</sup> Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur,  
Hyderabad, Telangana – 500084 ,India.

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