To,

The Secretary,

BSE LIMITED,

P J Towers, Dalal Streets, Mumbai- 400001

Date: 15 September 2026

Dear Sir/Madam,

Ref.: Scrip Code: 522036

Sub.: Proceedings of 41st AGM - Disclosure under Regulation 30 of SEBI (LODR) Regulations 2015

With reference to the Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, the summary of the proceedings of 41st Annual General Meeting (AGM) of Miven Machine Tools Limited (Company) held on Tuesday, 15th September 2026 at 11:00 a.m. (IST) through video conferencing ("VC") facility/other audio-visual means ("OAVM") is herewith enclosed as Annexure – I.

Thanking you,

For Miven Machine Tools Limited

KATTA SUNDEEP REDDY

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Katta Sundeep Reddy
Managing Director
DIN: 06458901

Annexure - I

SUMMARY OF PROCEEDINGS OF THE 41ST ANNUAL GENERAL MEETING

The 41ST Annual General Meeting (AGM) of the members of Miven Machine Tools Limited (Company)was held on Tuesday, 15th September, 2026 at 11.00 A.M through Video Conference/ Other Audio Visual Means as per the provisions of the Companies Act, 2013 and Securities Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015(LODR Regulations) read with the relevant circulars issued by Ministry of Corporate Affairs and SEBI.

Directors and KMPs' Present:

S.No.	Name of Director / KMP	Designation	Attended through VC from
1.	Mr. Katta Sundeep Reddy	Managing Director	Hyderabad
2.	Mr. Sahil Arora	Director	Indonesia
3.	Ms. Bindumalini Krishnan	Independent Director	Gurgaon, Haryana
4.	Mr. Kiran Kumar Bolaram	Chief Financial Officer	Registered office
5.	Ms. Khushboo Jain	Company Secretary	Registered office

Others In Attendance:

S.No.	Name of Official	Designation	Attended through VC from
1.	CA P Hanumanth Rao, V Rao & Gopi, Chartered Accountants	Statutory Auditor	Hyderabad
2.	Surya Prakash	Secretarial Auditor	Hyderabad
3.	Sandhya Tadla	Consultant	Registered office
4.	Tina Mundra	Consultant	Registered office

Members Present: 40 Members attended through Video Conference.

Mr. Katta Sundeep Reddy, Managing Director was elected as Chairman. He welcomed the members, Directors, Statutory Auditor, and informed that 40 Members were attending through video conferencing facility at 11:00 AM IST. Since the requisite quorum was present, the Company Secretary informed that the meeting to be commenced and requested the Chairman to proceed with the meeting. It was informed to the members that pursuant to Section 108 of Companies Act, 2013 read with Rules made there under and listing agreement, the Company provided the facility of remote e-voting to the shareholders to cast their vote electronically on the resolutions as set out in the Notice. The remote e-voting commenced at 9.00 A.M on 12 September 2026 and ended at 5.00 P.M. on 14 September 2026, and requested all the shareholders who had not cast their vote through remote e-voting earlier, to e-vote within 30 minutes after the completion of AGM. The Company has engaged in the services of Central Depository Services (India) Limited (CDSL) as the agency for providing e-voting facility.

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The Chairman delivered his speech which highlighted the Key financials of the company, review of the Business and future prospects. With the permission of the members, the notice, Annual Report and Accounts of the Company were taken as read. Thereafter, with the consent of the Chairman, Company

Secretary confirmed that, the Annual Report for FY 2025-26 comprising of Notice of the AGM, Audited Financial Statements for the Financial Year 2025-26, Boards and Auditor's Report have been sent through electronic mode to all the members who have registered their e-mail addresses with the company or their respective depository participants.

Mr. Surya Prakash Perumalla, Practicing Company Secretary , M/S. SPP& Associates [(Firm Registration No. S2023TS899200, Peer Review No. 2622/2022) Company Secretaries, Hyderabad who was appointed as a Scrutinizer in the 40^{th} AGM for a term of five years, for the purpose of scrutinizing the e-voting process in a fair and transparent manner, scrutinized the voting of this AGM.

The Company Secretary briefed each resolution to be passed at the AGM and invited the members to seek clarification on the items of business at AGM to which the Management replied satisfactorily.

Thereafter, it was requested to Mr. Surya Prakash Perumalla, Scrutinizer for orderly conduct of the voting results. The Company Secretary informed the members that the combined results of e-voting would be placed on the website of the Company and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer report.

The resolutions passed by the members with requisite majority related to the following:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statements of Balance sheet as at 31^{st} March, 2026 and Statement of Profit and Loss of the Company for the financial year ended on 31^{st} March 2026 and related notes and annexures thereto, the report of the Board of Directors and the Auditors thereon

2. To reappoint Mr. **Mr. Sahil Arora (DIN: 07143414)** as Director of the Company who retires by rotation and being eligible, offers himself for re-appointment

For Miven Machine Tools Limited

KATTA SUNDEEP REDDY

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Katta Sundeep Reddy
Managing Director
DIN: 06458901