Date: 14 August 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 207th Board Meeting of the Company held on 14 August 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. ***Friday, the 14 August 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. Approved the un-audited financial results of the company for the Quarter ended as on 30 June 2026
2. Approved shifting of Registered Office of the Company **from** 3rd Floor, D.No. 2-93/8 & 2-93/9,Three Cube Towers ,White Fields, Hyderabad, Kondapur, Serilingampally, K.V. Rangareddy Dist, Telangana, India,500084 **to** Plot no.83/A, bearing House no. 8-2-293/L/83-A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad, Telangana, India – 500034
3. Approved the Board's Report for financial year ending 31 March 2026
4. Approved the appointment of CS Surya Prakash Perumalla, SPP & Associates, Company Secretaries, Hyderabad Scrutinizer for the Annual General Meeting
5. Approved the Notice of 41st Annual General Meeting to be held on 15 September 2026

The meeting commenced at 12 :35 PM and concluded at 13:15 pm.

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

Thanking you,

For Miven Machine Tools Limited

Miven Machine Tools Limited

K. Sundeep Reddy

Signature:
Sundeep Reddy Katta
Managing Director
DIN: 06458901

MIVEN MACHINE TOOLS LIMITED
Regd. Office: 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, Hyderabad, Telangana – 500084 ,India.
Website: www.mivenmachinetools.com **Email:** info@mivenmachinetools.com
CIN: L36000TS1985PLC197616 GSTIN: 36AAECM4671J1Z7 Contact: +91 9448285831

MIVEN MACHINE TOOLS LIMITED

REGISTERED OFFICE: 3RD FLOOR, THREE CUBE TOWERS, WHITEFIELDS, KONDAPUR, HYDERABAD, TELANGANA-500084
CIN: L36000TS1985PLC197616
E-mail: kiranb@mivenmachinetools.com / mmtsecretarial@gmail.com Website : www.mivenmachinetools.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in lakhs)

Sl No.	Particulars	QUARTER ENDED			YEAR ENDED
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income form operations				
I	Revenue from Operations	3.00	17.10	-	17.10
II	Other Income	0.15	7.59	-	7.59
III	**Total Revenue (I + II)**	**3.15**	**24.69**	**-**	**24.69**
IV	**Expenses**				
	a) Cost of materials consumed	-	-	-	-
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	c) Employees benefits expense	7.28	7.28	5.33	24.96
	d) Finance costs	-	-	-	-
	e) Depreciation and amortization expense	-	-	-	-
	f) Operating Expense	11.48	14.55	11.31	43.66
	Total expenses (a to f)	**18.76**	**21.83**	**16.64**	**68.62**
V	**Profit / (loss) before exceptional items and tax (III-IV)**	**-15.61**	**2.86**	**-16.64**	**-43.93**
VI	Exceptional Items (net of tax expense)	-	-	-	-
VII	**Profit / (loss) before tax (V+VI)**	**-15.61**	**2.86**	**-16.64**	**-43.93**
VIII	**Tax Expense**				
	a. Current Tax	-	-	-	-
	b. Deferred tax	-	-	-	-
IX	**Profit / (loss) after tax from continuing operations (VII-VIII)**	**-15.61**	**2.86**	**-16.64**	**-43.93**
X	**Other comprehensive Income: (OCI)**				
	I) Items that will not be reclassified to profit or loss				
	a) Remeasurements of the defined benefit plans	-	-	-	-
	b) Taxes on above	-	-	-	-
	II) Items that may be reclassified to profit or loss				
	a) Marck to Market of Investments	-	-	-	-
	b) Taxes on above	-	-	-	-
	Total other comprehensive income	-	-	-	-
XI	**Total Comprehensive Income for the period (IX+X)**	**-15.61**	**2.86**	**-16.64**	**-43.93**
XII	Paid-up Equity Share Capital (face alue of Rs.10 each)	300.35	300.35	300.35	300.35
XIII	Other Equity (excluding revaluation reserve Rs.NIL) as at Balance Sheet Date		-		-
XIV	**Earnings per equity Share:** Basic and Diluted EPS (Rs) before and after exceptional items (not annualized)	**-0.52**	**0.10**	**-0.55**	**-1.46**

Miven Machine Tools Limited

Statement of Assets and Liabilities

(Rs. in lakhs)

Particulars	Figures as at the end of the Quarter ended 30th June, 2026	Figures as at the end of the previous year ended 31st March, 2026
ASSETS		
(1)Non-current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Investment Property	-	-
(d) Goodwill	-	-
(e) Other Intangible assets	-	-
(f) Intangible assets under evelopment	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	-	0.50
(ii) Trade receivables	-	-
(iii) Loans	-	-
(iv) Others (Refund of Tax due from Government)	-	-
(i) Deferred tax assets (net)	-	-
(j) Other non-current assets	-	-
(2)Current assets		
(a) Inventories	-	-
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade receivables	22.19	21.95
(iii) Cash and cash equivalents	0.01	0.01
(iv) Bank balances other than (iii) above	0.50	0.71
(v) Loans	-	-
(vi) Others (Security Deposits)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	12.29	10.34
Total Assets	**34.99**	**33.51**
EQUITY AND LIABILITIES		
A.Equity		
(a) Equity Share capital	300.35	300.35
(b) Other Equity	-911.66	-896.02
B.LIABILITIES		
(1)Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	371.40	365.9
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
(2)Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Trade payables		
(a) Total Outstanding dues of Micro and Small Enterprises	0.19	0.06
(b) Total Outstanding dues other than Micro and Small Enterprises	137.30	129.35
(iii) Other financial liabilities (other than those specified in item (c)	124.44	124.44
(b) Other current liabilities	12.97	9.44
(c) Provisions	-	-
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	**34.99**	**33.51**

Miven Machine Tools Limited

Notes:

1 The above results have been prepared in accordance with Indian Accounting Standards ("Ind As") notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognised accounting practices and policies, as applicable.

2 Figures have been re-classifed/rearranged / re-grouped, wherever necessary, to correspond with the current period's classification /disclosure.

3 The above results were reviewed and recommended by the Audit Committee on **14th August 2026** and subsequently approved by the Board of Directors at their meeting hled on the same date.

4 **Regarding Auditors Observation:**

a) The Company has not provided for interest amounting to **INR 2.81 Lakhs** payable on Inter-Corporate Borrowing from Miven Mayfran Conveyors Pvt Ltd for the quarter ending **30th June, 2026** as the management is in discussion with the lender for waiver of loan and accumulated interest thereon. The accumulated interest which is under negotiation with the lender amounts to **INR 30.91 Lakhs** which has not been provided for cumulatively.

b) Other Income represents dividend received from SVC Co-op Bank in aggregate to INR 0.15 Lakhs which was received on withdrawal of investment in the said bank.

5 **Regarding Auditor's observation on Goin Concern:**

Auditor in "Material Uncertainty Related to Going concern" paragraph in the audit report has reported concern regarding company's ability to continue as a Going Concern as Total outside Liabilities of the Company exceed its Total assets by **Rs. 611.31 Lakhs**. Considering the change in management of the company, business plans and support from the new promoters, the company expects to recover from the losses. Accordingly, considering all these facts, the assumption of Going concern is not vitiated even though the net worth is eroded.

6 The Company is enagaed in the business of manufacturing heavy-duty water dispensers and proprietary Digital Water Banks and other related activities which is single reportable segment in accordance with Ind AS 108 "Operating Segments." All sales and assets are in India. The Company has no single major customers during the reporting periods.

For and on behalf of the Board

K. Sundeep Reddy

Sundeep Reddy Katta
Managing Director

Place : Hyderabad
Date : 14.08.2026

INDIA

V. RAO & GOPI
CHARTERED ACCOUNTANTS
F.No. : 001, # 3-5-595,
Gharonda Paul Apts., 7th Street,
Narayanaguda, Near Telugu Academy,
Hyderabad - 500 029, T.S.
Ph. : 040-23228444
Mobile : 80089 28444, 90329 28444
E-mail : vraoandgopi@yahoo.com

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results

To,
THE BOARD OF DIRECTORS,
MIVEN MACHINE TOOLS LIMITED.

We have reviewed the accompanying statement of Unaudited Standalone Financial Results of MIVEN MACHINE TOOLS LIMITED ("the Company"), for the Quarter ended on 30th June, 2026 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations").

This statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind As 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to

V. RAO & GOPI Chartered Accountants F.RN: 003153S inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit.

A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

Based on the information provided to us by the management and as stated in Note 4(a) of unaudited financial results, the company has not provided for interest expenditure on unsecured loan. This information indicates that if interest expenditure was provided for as at 30th June, 2026 the finance cost and other financial liabilities would have increased by INR 2.81 Lakhs for the Quarter ended as on that date and total comprehensive income and other equity for the said periods would have reduced by INR 2.81 Lakhs.

Qualified Conclusion

Based on our review conducted as above, except for the matter described in the Basis for Qualified Conclusion paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

V. RAO & GOPI Chartered Accountants F.R.N: 003153S

Material Uncertainty relating to Going Concern

The unaudited financial results of the company indicate that the company is incurring losses and on the reporting period total outside liabilities which amounts to INR 646.30 Lakhs exceeds the total assets which amounts to INR 34.99 Lakhs which results in erosion of complete Net Worth of the company. Further, the company has no tangible Plant, Property and Equipment and has no inventory as on the reporting date. We draw reference to Note 5 of unaudited financial results of the company regarding company's plan for continuing its business. As stated therein these events or conditions indicate that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

Enclosures:

Copy of Unaudited Quarterly and Year to Date Financial Results.

For V.Rao & Gopi
Chartered Accountants
Firm Reg.No:003153S

V. RAO & GOPI
CA
F.RN: 003153S
Chartered Accountants

CA. P Hanumantha Rao
Partner
M No: 026990

Date: 14.08.2026
Place: Hyderabad
UDIN: 26026990XZUOTX5030