



Date: 16 June 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: Statement of Impact of Auditor's Qualification along with the Financial Results

Ref: Scrip Code: 522036

With reference to your e-mail/ Query raised dated 10 June 2026 regarding non-submission of: Standalone Results - Declaration or Statement of Impact of Audit Qualifications not submitted in Pdf mode for Year ended March 2026. We hereby clarify that the Statement of Impact of audit qualifications was inadvertently omitted from the recently uploaded financial results on 30 May 2026.

Pursuant to your e-mail dated 10 June 2026 and Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are again enclosing the Audited financial results of the Company for the quarter and financial year ended 31st March 2026 ("Results"), along with Audit Report and Statement of Impact of Audit Qualifications. Also, the acknowledgment of XBRL submission and PDF submission has been enclosed.

For Miven Machine Tools Limited

Signature:

Sahil Arora
Director
DIN: 07143414

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: 36AAECM4671J127

Contact: +91 9448285831



Date: 30-05-2026

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: Financial Results for the quarter and year ended 31 March 2026 with Statement of impact of Auditor's Qualifications.

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 on **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 audited financial results of the company for the Quarter and Financial Year ended as on 31st March 2026.

The Financial Results along with the Independent Auditor's Report on the Quarterly and Annual Financials for the period ended on 31st March 2026 approved at the meeting along with the Statement of Impact are attached hereto.

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

Thanking you,
For Miven Machine Tools Limited

Khushboo Jain
Company Secretary & Compliance
Officer Membership No. 65899

Encl: Financial Results

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
info@mivenmachinetools.com

Email:

CIN: L36000TS1985PLC197616 **GSTIN:** 36AAECM4671J1Z7 **Contact:** +91 9448285831



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 : v Raoandgopi@yahoo.com

**Independent Auditor's Report on Quarterly and Annual Financial Results
of the Company Pursuant to the Regulation 33 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015**

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

We have audited the accompanying quarterly and annual statement of Standalone Financial Results of MIVEN MACHINE TOOLS LIMITED ("the Company"), for the Quarter and year ended on 31st March, 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").

Qualified Opinion

Based on our audit and to the best of our information and according to the explanations given to us, except for the matter described in the Basis for Qualified Opinion 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.

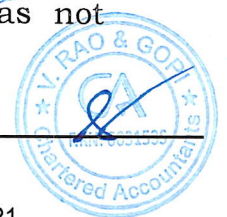
Basis for Qualified Opinion

Based on the information provided to us by the management and as stated in Note 4(a) to Standalone Audited financial results, the company has not

2nd Floor, Plot No. 4, Near Pulses, Durgam Cheruvu Road, Madhapur, Hyderabad - 500 081.

D. No. : 26-10-1, 2nd Floor, Darga Road, Nagarampalem, Guntur - 522 004, A.P. Tel. : 0863-2225921

Gannavaram, Vijayawada - 520 002, A.P., Ph. : 9394343434, 9676934343



provided for interest expenditure on Inter Company Loans. This information indicates that if interest expenditure was provided for as at 31st March, 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.

Material Uncertainty relating to Going Concern

The audited financial results of the company indicate that the company is incurring losses and on the reporting period total outside liabilities which amounts to INR 629.19 Lakhs exceeds the total assets which amounts to INR 33.51 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 audited 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.

Emphasis of Matter

- We draw attention to Note 4(b) to the accompanying Standalone Financial Results about write back of certain liabilities by the company.
- We draw attention to Note 4(c) to the accompanying Standalone Financial Results about write off of assets by the company.

Our opinion is not modified in respect of above matters.

Other Matter

The financial results includes the financial results for the quarter ended 31st March of respective financial years, being the balancing figures

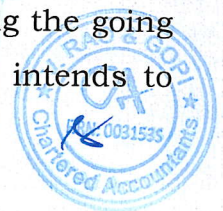


between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the relevant financial year, which were subjected to limited review by us and not subjected to any audit. Our report on the Statement is not modified in respect of this matter.

Responsibilities of Management and Those Charged with Governance for the Financial Results

These statement have been prepared on the basis of annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit or loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to



liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under Section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.

As part of an audit in accordance with the Standards on Auditing, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances,



but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Enclosures:

Copy of audited Quarterly and Year to Date Financial Results.

Date: 30.05.2026

Place: Hyderabad

UDIN: 26026990PKEQJD1725

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


CA. P HanumanthaRao
Partner

M No: 026990



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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31st, 2026

Sl No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
						(Rs. in lakhs)
	Income from operations					
I	Revenue from Operations	17.10	-	-	17.10	-
II	Other Income	7.59	-	2.76	7.59	11.55
III	Total Revenue (I + II)	24.69	-	2.76	24.69	11.55
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	7.06	5.40	24.96	22.53
	d) Finance costs	-	-	-	-	-
	e) Depreciation and amortization expense	-	-	-	-	-
	f) Operating Expense	14.55	8.28	13.19	43.66	50.33
	Total expenses (a to f)	21.83	15.34	18.59	68.62	72.86
V	Profit / (loss) before exceptional items and tax (III-IV)	2.86	-15.34	-15.83	-43.93	-61.31
VI	Exceptional Items (net of tax expense)	-	-	-	-	-
VII	Profit / (loss) before tax (V+VI)	2.86	-15.34	-15.83	-43.93	-61.31
VIII	Tax Expense					
	a. Current Tax	-	-	-	-	-
	b. Deferred tax	-	-	-	-	-
IX	Profit / (loss) after tax from continuing operations (VII-VIII)	2.86	-15.34	-15.83	-43.93	-61.31
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) Mark to Market of Investments	-	-	-	-	-
	b) Taxes on above	-	-	-	-	-
	Total other comprehensive income	-	-	-	-	-
XI	Total Comprehensive Income for the period (IX+X)	2.86	-15.34	-15.83	-43.93	-61.31
XII	Paid-up Equity Share Capital (face value of Rs.10 each)	300.35	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)	0.10	-0.51	-0.53	-1.46	-2.04

Sahid

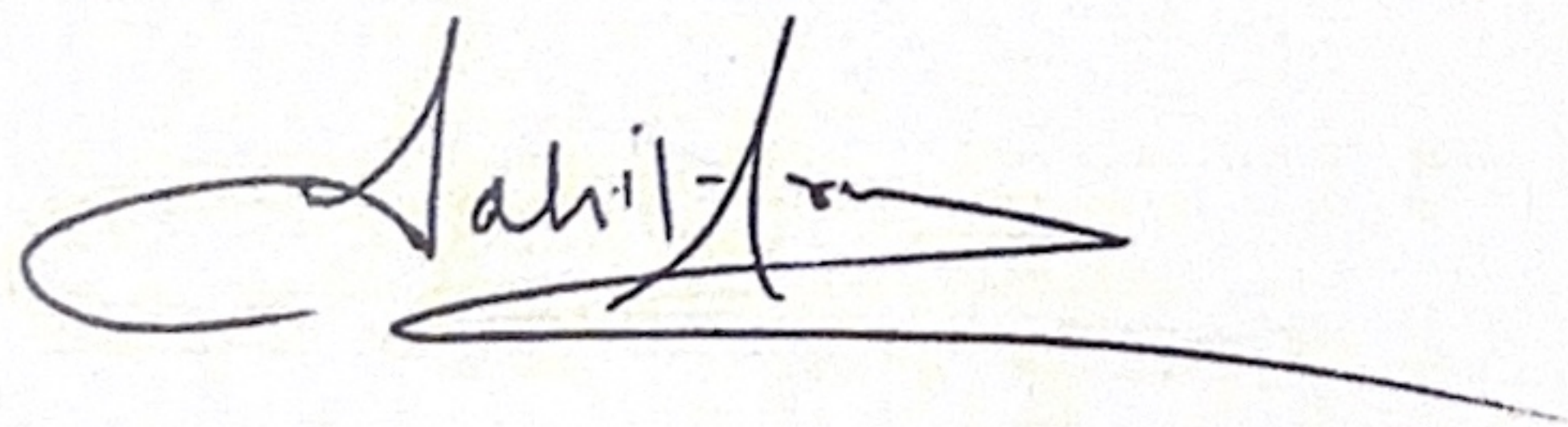
Statement of Assets and Liabilities

(Rs. in lakhs)

Particulars	Figures as at the end of the current year ended 31st March, 2026	Figures as at the end of the current year ended 31st March, 2025
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 development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial Assets	-	-
(i) Investments	0.50	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	21.95	6.83
(iii) Cash and cash equivalents	0.01	0.04
(iv) Bank balances other than (iii) above	0.71	1.49
(v) Loans	-	-
(vi) Others (Security Deposits)	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	10.34	4.98
Total Assets	33.51	13.84
EQUITY AND LIABILITIES		
A. Equity		
(a) Equity Share capital	300.35	300.35
(b) Other Equity	-896.02	-852.10
B. LIABILITIES		
(1) Non-current liabilities		
(a) Financial Liabilities		
(i) Borrowings	365.90	298.60
(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	0.06	0.06
(b) Total Outstanding dues other than Micro and Small Enterprises	129.35	129.22
(iii) Other financial liabilities (other than those specified in item (c))	124.44	124.44
(b) Other current liabilities	9.44	5.67
(c) Provisions	-	7.59
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	33.51	13.84



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		
Statement of Cash Flows for the year ended 31st March, 2026		Rs. in lakhs)
Particulars	As at 31st March, 2026	As at 31st March, 2025
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit (Loss) before tax as per Profit and Loss Account	(43.93)	(61.31)
<u>Adjustments for:</u>		
Depreciation and Amortisation Expenses	-	-
Finance Costs	-	-
Interest received	-	-
Dividend Received	-	-
Provisions	-	-
Profit on Sale of Assets	-	-
CASH FLOW BEFORE WORKING CAPITAL CHANGES	(43.93)	(61.31)
<u>Adjustments for Working Capital Changes</u>		
Change in Trade Receivables	(15.13)	0.02
Change in Other Financial Assets - Short Term	-	0.56
Change in Other Current Assets	(5.36)	(4.98)
Change in Trade Payables	0.13	(0.57)
Change in Other current Liabilities	3.76	(7.25)
Change in Other Provisions	(7.59)	-
Cash Flow (Used) in Operating Activities	(68.11)	(73.53)
B. CASH FLOW FROM INVESTING ACTIVITIES		
Sale Proceeds of Assets	-	-
Interest received	-	-
Dividend Received	-	-
Proceed from Maturity of Deposit with Banks held as Margin Money with maturity of	-	-
Cash Flow from Investing Activities	-	-
C. CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds/ (Payment) from/to Long Term Borrowings	67.30	71.68
Interest Paid	-	-
Changes in Fair Values of Long Term Borrowings	-	-
Cash Flow (Used) in Financing Activities	67.30	71.68
Net Increase / (Decrease) in Cash and Cash Equivalents	(0.81)	(1.85)
Cash and Cash Equivalents at the beginning of the year	1.53	3.38
Cash and Cash Equivalents at the end of the Year	0.72	1.53
<u>Add:</u>		
Fixed deposits with original maturity of more than 90 days	-	-
Cash and cash equivalents at end of period as per Financial Statements	0.72	1.53
Cash and Cash Equivalents Comprise :		
Cash on Hand	0.01	0.04
Balance with Banks		
On Current Accounts	0.71	1.49
On Fixed Deposits	-	-
Cash and Cash Equivalents as per Financial Statements	0.72	1.53
The Cash Flow Statement has been prepared on Indirect Method as provided in Ind AS 7		




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-classified/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 30th May 2026 and subsequently approved by the Board of Directors at their meeting held on the same date.
- 4 **Regarding Auditors Observation:**
 - a) The Company has not provided for interest payable on Inter-Corporate Borrowing from Miven Mayfran Conveyors Pvt Ltd for the quarter ending 31st March, 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 28.10 Lakhs which has not been accounted for cummulativey.
 - b) Other non operating income of INR 7.59 Lakhs relates to gratuity provision amount relating to the earlier Managing Director Mr. Vikram Ragavesh Sirur, written back which is not payable and corresponding NOC has been obtained from him.
 - c) Other expenses includes Assets written off of INR 2.26 lakhs which represents sundry debtors which are considered as not recoverable and hence written off.
- 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.595.67 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.
- 7 Figures for the quarters ended 31.03.2026 and 31.03.2025 as reported in these financial results, are the balancing figures between audited figures in respect of the full financial years and the published year to date figures upto the end of the third quarter of the respective financial years. Also the figures upto the third quarter ended on 31.12.2025 of the financial year are subject to limited review and not subject to an Audit

Place : Hyderabad
Date : 30.05.2026

For and on behalf of the Board


Sahil Arora
Director



ANNEXURE I

Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results - (Standalone and Consolidated separately)

Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026

[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited Figures (As reported before adjusting for qualifications) Rs. In Lakhs	Adjusted Figures (Audited figures after adjusting for qualifications) Rs. In Lakhs
	1.	Turnover / Total income	24.69	24.69
	2.	Total Expenditure	68.82	71.63
	3.	Net Profit/(Loss)	(43.93)	(46.94)
	4.	Earnings Per Share	(1.46)	(1.56)
	5.	Total Assets	33.51	33.51
	6.	Total Liabilities	629.19	632.00
	7.	Net Worth	(595.68)	(598.49)
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	<u>Audit Qualification (each audit qualification separately):</u>			
	<p>a. Details of Audit Qualification:</p> <p style="padding-left: 20px;">(i) The company has not provided for interest expenditure on inter-corporate loan</p> <p style="padding-left: 20px;">(ii) Material uncertainty relating to Going concern</p>			
	b. Type of Audit Qualification: Qualified Opinion			
	c. Frequency of qualification: Appeared for 3 rd time			
	d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:			

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: 36AAECM4671J127

Contact: +91 9448285831

	<p>(i) In the matter of Note 4(a) - if interest expenditure was provided for as of 31 March 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.</p> <p>(ii) Material uncertainty relating to Going Concern – Management expects that new business plans in line will mitigate the uncertainty.</p> <p>e. For Audit Qualification(s) where the impact is not quantified by the auditor: NIL</p> <p>(i) Management's estimation on the impact of audit qualification:</p> <p>(ii) If management is unable to estimate the impact, reasons for the same:</p> <p>(iii) Auditors' Comments on (i) or (ii) above:</p>								
<p>III.</p>	<p>Signatories:</p> <table border="1" data-bbox="324 909 1331 1428"> <tr> <td data-bbox="324 909 885 1081"><u>Signature:</u></td> <td data-bbox="885 909 1331 1081"><u>Signature:</u></td> </tr> <tr> <td data-bbox="324 1081 885 1169">Bindu Malini Krishnan (Chairperson of Audit Committee)</td> <td data-bbox="885 1081 1331 1169">Katta Sundeep Reddy (Managing Director)</td> </tr> <tr> <td data-bbox="324 1169 885 1341"><u>Signature:</u></td> <td data-bbox="885 1169 1331 1341"><u>Signature:</u></td> </tr> <tr> <td data-bbox="324 1341 885 1428">Kiran Kumar Bolaram (Chief Financial Officer)</td> <td data-bbox="885 1341 1331 1428">P. Hanumantha Rao (Statutory Auditor)</td> </tr> </table> <p>Place: Hyderabad Date: 30-05-2026</p>	<u>Signature:</u>	<u>Signature:</u>	Bindu Malini Krishnan (Chairperson of Audit Committee)	Katta Sundeep Reddy (Managing Director)	<u>Signature:</u>	<u>Signature:</u>	Kiran Kumar Bolaram (Chief Financial Officer)	P. Hanumantha Rao (Statutory Auditor)
<u>Signature:</u>	<u>Signature:</u>								
Bindu Malini Krishnan (Chairperson of Audit Committee)	Katta Sundeep Reddy (Managing Director)								
<u>Signature:</u>	<u>Signature:</u>								
Kiran Kumar Bolaram (Chief Financial Officer)	P. Hanumantha Rao (Statutory Auditor)								

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