



Date: 16th October 2025

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: Intimation of Board Meeting to be held on 24th October 2025

Ref: Scrip Code: 522036, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With reference to the above cited subject and in compliance with the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Miven Machine Tools Limited is scheduled to be held on Friday, the 24th day of October, 2025 at 11:00 AM 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, to consider and approve, inter-alia along with the other business items, the following

1. To consider and approve the un-audited financial results of the company for the first quarter of the financial year 2025-26 ended on 30th September, 2025 together with Limited Review Report issued by Statutory Auditors of the Company.
2. To take note of Related Party Transactions for the quarter ended on 30th September, 2025.
3. To consider and transact any other business, if any, which may be placed before the Board with the permission of the Chairman.

The intimation of closure of trading window in this regard was already communicated on 26th September, 2025. The trading window is closed from 1st October, 2025 till 48 hours after the declaration of the unaudited Financial Results of the company for the first quarter of the financial year 2025-26 ended on 30th September, 2025

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,
For Miven Machine Tools Limited

Khushboo Jain **OO JAIN**
Company Secretary & Compliance Officer
Membership No. 65899

KHUSHBOO JAIN Digitally signed by
KHUSHBOO JAIN
Date: 2025.10.16
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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.

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