



Date: 26<sup>th</sup> September 2025

To  
The Manager  
Listing Department  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai – 400001, Maharashtra

**Sub: Intimation of Closure of Trading Window**

**Scrip Code: 522036; ISIN: INE338P01014**

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", request you to kindly note that the "Trading Window" for dealing in the securities/shares of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1<sup>st</sup> October, 2025 till 48 hours after the declaration of the un-audited Financial Results of the company for the 2<sup>nd</sup> quarter of the financial year 2025-26 ended on 30<sup>th</sup> September, 2025.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you

**FOR MIVEN MACHINE TOOLS LIMITED**

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

**MIVEN MACHINE TOOLS LIMITED**

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