



Date: 27th December 2024

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

Dear Sir,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Insider Trading Code of Conduct of the company, it is hereby intimated that the "Trading Window" for dealing in the securities/shares of the company shall be closed for all the designated persons from 1st January, 2025 till 48 hours after the declaration of the un-audited Financial Results of the company for the quarter ended on 31st December, 2024.

This is for your information and records.

Thanking you

FOR MIVEN MACHINE TOOLS LIMITED

Name: Khushboo Jain
Designation: Company Secretary & Compliance Officer
Membership No. 65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email : info@mivenmachinetools.com

CIN: L29220KA1985PLC007036

GSTIN: 29AAECM4671J1Z2

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