



Date: 14<sup>th</sup> August 2025

To  
The General Manager- Listing  
BSE Limited  
24th Floor, P J Towers, Dalal Street, Fort  
Mumbai-400001

**Submitted electronically through the BSE listing centre**

Dear Sir,

**Sub: Intimation for Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code 522036 ISIN: INE338P01014**

We wish to inform you that pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record date (Cut-off date) will be Friday 05<sup>th</sup> September 2025 for determining the list of shareholders eligible for e-voting for the purpose of 40<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on 12<sup>th</sup> September 2025 at 11.00 AM through video conferencing (“VC”) facility/other audio-visual means (“OAVM”).

| Scrip Code | Type of Security | Remote e-Voting Start to end date (both days Inclusive)                                      | Record Date         | Purpose  |
|------------|------------------|--|---------------------|--|
| 522036     | Equity Shares    | From 08 <sup>th</sup> September 2025 (10:00 AM) to 11 <sup>th</sup> September 2025 (5:00 PM) | 05th September 2025 | 40th AGM to be Held on Friday, 12 <sup>th</sup> September 2025 |

Kindly take the same on record.

Thanking you,

**For Miven Machine Tools Limited**

**KHUSHBOO JAIN**  
Digitally signed by  
KHUSHBOO JAIN  
Date: 2025.08.14  
15:18:34 +05'30'

**Name: Khushboo Jain**

**Designation: Company Secretary & Compliance Officer**

**Membership No. 65899**

**MIVEN MACHINE TOOLS LIMITED**

**Regd. Office:** 3<sup>rd</sup> 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:** L29220TS1985PLC197616

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