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 14th August 2026

Ref: Scrip Code: 522036, Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 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 14th August 2026 at 12:00 Noon, 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 to consider and approve the unaudited financial results for the quarter ended 30th June 2026; approve the Boards Report and approve the Notice of the Annual General Meeting to be held in September 2026

The intimation of closure of trading window in this regard was already communicated, and the trading window is closed from 1 July 2026 till 48 hours after the declaration of the Un-audited Financial Results of the company for the Quarter ended on 30th June 2026.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,

FOR MIVEN MACHINE TOOLS LIMITED

KHUSHBOO JAIN

Digitally signed by KHUSHBOO JAIN
Date: 2026.08.07 13:13:41 +05'30'

Khusboo Jain
Company Secretary & Compliance Officer
Membership No. 65899