To,
The Manager
BSE Limited
Department of Corporate Services
1st Floor, Rotunda Building
P. J. Towers, Dalal Street
Mumbai – 400001,
Maharashtra, India.

Date: 6th November 2026

Dear Sir,

Sub: Intimation of Board Meeting to be held on 12th November 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 **Thursday, the 12th November 2026 at 12:30 P. M** , at the Registered Office of the Company situated at 2nd Floor, Plot no.83/A, bearing House no. 8-2-293/L/83-A, MLA Colony, Road No. 12, Banjara Hills, Hyderabad, Telangana, India – 500034, inter alia to consider and approve the unaudited financial results for the quarter ended 30th September 2026.

The intimation of closure of trading window in this regard was already communicated, and the trading window is closed from 1 October 2026 till 48 hours after the declaration of the Un-audited Financial Results of the company for the Quarter ended on 30th September 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: 2026.11.06 10:51:51 +05'30'

Khusboo Jain
Company Secretary & Compliance Officer
Membership No. 65899