

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Date: 17 September 2026

Dear Sir / Madam,

Sub: Clarification on Price Movement

Ref: BSE email dated 15 Sep 2026 seeking clarification on significant movement in the price of the Company's security

With reference to your communication by email dated 15 September 2026, regarding the significant movement in the price of the Company's security at the Exchange, we wish to submit the following clarification:

We have examined the matter with reference to the information available with the Company and the disclosures made by the Company from time to time.

We wish to clarify that, as on the date of this letter, **the Company is not aware of any undisclosed material information or impending announcement which, in its opinion, may have a bearing on the price movement of the Company's securities**, other than such information, which has already been disclosed to the Stock Exchanges in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has been complying with its disclosure obligations under Regulation 30 of the SEBI (LODR) Regulations, 2015, and has made all necessary disclosures of material events and information as applicable.

The Company further confirms that it has not withheld any material information or announcement which, in its opinion, is required to be disclosed to the Stock Exchange under the applicable regulations.

The Company does not have any specific information or explanation to offer regarding the recent price movement in its securities, as the same appears to be market-driven and is not attributable to any undisclosed material event or information known to the Company.

We assure the Exchange that the Company will continue to comply with all applicable provisions of the SEBI (LODR) Regulations, 2015, and will promptly intimate the Stock Exchanges of any material event or information requiring disclosure under the applicable regulations.

We request you to kindly take the above clarification on record.

Thanking you,

For Miven Machine Tools Limited

Katta Sundeep Reddy
Managing Director
DIN: 06458901

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 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, India.

Website: www.mivenmachinetools.com **Email:** info@mivenmachinetools.com

CIN: L36000TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831