



**Date: 26 May 2026**

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 30th May 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 Saturday, the 30<sup>th</sup> May 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 audited financial results for the quarter and the year ended 31 March 2026.

The intimation of closure of trading window in this regard was already communicated, and the trading window is closed from 1 April 2026 till 48 hours after the declaration of the audited Financial Results of the company for the financial year 2025-26 ended on 31 March 2026.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking you,  
**For Miven Machine Tools Limited**

**Khushboo Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. 65899**

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**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](http://www.mivenmachinetools.com)

**Email:** [info@mivenmachinetools.com](mailto:info@mivenmachinetools.com)

**CIN:** L36000TS1985PLC197616

**GSTIN:** 36AAECM4671J1Z7

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