



Date-30th January 2026

To,
Department of Corporate Services
BSE Limited
P.J Towers, Dalal Street
Mumbai 400001, Maharashtra

Sub- Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Scrip Code:522036

Dear Sir/ Madam,

With reference to the cited subject, we hereby inform that the Board of Directors of the Company, at its meeting to be held on Friday, 06th February, 2026 at 12 Noon (1ST) through Audio-Visual means which is deemed to be held at the registered office of the company situated at 3rd Floor, D-No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084, Hyderabad, will inter- alia, consider and approve the following:

1. To consider and approve the unaudited financial results of the Company for the third quarter of the financial year 2025-26 ended on 31st December 2025 together with Limited Review Report issued by Statutory Auditors of the Company
2. To consider and approve the surrender/withdrawal of investment in Equity shares in Shamrao Vithal Co-operative Bank (SVC Bank)
3. To take note of the Related Party transactions for the quarter ended 31st December 2025

This is for your information and records.

Thanking you,

For Miven Machine Tools Limited

Signature:

Name: Khushboo Jain
Designation: Company Secretary & Compliance Officer
Membership No. 65899

MIVEN MACHINE TOOLS LIMITED

Regd. Office: 3rd 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: L36000TS1985PLC197616

GSTIN: 36AAECM4671J1Z7

Contact: +91 9448285831