



Date-30<sup>th</sup> 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**

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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

**Contact:** +91 9448285831