



Date: 30th December 2025

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Intimation of Closure of Trading Window

Scrip Code: 522036; ISIN: INE338P01014

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, and with reference to the Company's "Code of Conduct for Regulation, Monitoring & Reporting of Trading by Insiders", request you to kindly note that the "Trading Window" for dealing in the securities/shares of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st January, 2026 till 48 hours after the declaration of the un-audited Financial Results of the company for the 3rd quarter of the financial year 2025-26 ended on 31st December 2025.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Thanking you

FOR MIVEN MACHINE TOOLS LIMITED

Khushboo Jain

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,
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