



To,

Date: 15th October 2024

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 23rd October 2024 for considering and approving the Un-audited Financial Results for the quarter ended on 30th September 2024.

Ref: Scrip Code: 522036, Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements), 2015

With reference to the above cited subject, we would like to inform your esteemed office that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, the 23rd day of October, 2024 at 11:30 A.M.** at the Corporate Office of the company situated D. No. 2-93/8 & 9, 3rd Floor, Three Cube Towers, White Fields, Kondapur - 500084, Hyderabad, Telangana to consider and approve the un-audited Financial Statements for the quarter ended on 30th September, 2024.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading (Code) the "Trading Window" for dealing in securities of the Company is closed for the designated person and others covered under the Code from 1st October 2024 and shall remain closed until 48 hours after the declaration of Financial Results for the quarter ended on 30th September 2024.

This is for your information and records.

Kindly acknowledge the receipt.

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 : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 9, Three Cube Towers, White Fields, Kondapur-500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email: info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN: 29AAECM4671J1Z2

Contact No.: 9949320300