



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road, Tel: 0124-2341218, 2340806
Haryana – 122 015, India. Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

14th Augusts, 2025

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com

Security Code No.: 523248

Sub: Intimation Under Regulations 30 of the SEBI LODR) Regulations, 2015

Reference: Annual General Meeting and Book closure

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has fixed the Date of 40th Annual General Meeting as mentioned hereunder:

1. Annual General Meeting of the company will be held on Saturday, the 27th September, 2025 at 10.30 a.m. through video conferencing (VC) / other audio-visual means (OAVM).
2. The Register of members and share transfer will remain closed on Saturday, the 27th September, 2025 for the purpose of annual general meeting.

This is for your kind information and record.

Thanking You,

**Yours faithfully
For Machino Plastics Ltd.**

**Aditya Jindal
Chairman cum Managing Director**