



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

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
corp.relations@bseindia.com
Security Code No. : 523248

Date: 21st August, 2025

Sub: Intimation of cut-off date for e-voting and Book Closure for 40th AGM of Machino Plastics Limited

Dear Sir,

We, wish to intimate that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business, as set out in the Notice convening the 40th Annual General Meeting scheduled to be held on Saturday, the 27th September, 2025 through video conferencing/other audio visual means

With reference to the above, we would like to furnish the following details for your records:

PARTICULARS	DATE
Annual General Meeting	27 th September, 2025 Saturday 10:30 A.M.
Book Closure	27 th September, 2025
E-voting cut-off date	20 th September, 2025
E-voting period	Commencing from 24 th September, 2025 (09:00 A.M.) To 26 th September, 2025 (05.00 P.M.) 27 th September, 2025 (E-voting period will be available from 10:30 a.m till 12:00 p.m, in case if allowed by NSDL)

Kindly take the above intimation on record.

Thanking You,

Yours Faithfully

For Machino Plastics Limited

ADITYA

JINDAL

Aditya Jindal

Chairman cum Managing Director

Digitally signed by
ADITYA JINDAL
Date: 2025.08.21
16:43:13 +05'30'

