



Machino Plastics Limited

Registered Office & Plant:

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

29th May, 2024

Subject: Condonation of Delay in Board Meetings to be held on 4th June, 2024

Dear Sir,

With reference to the above subject; regarding the condonation of delay in holding of Board Meetings, we wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are proposing to have a meeting of the Board of Directors of the Company on Tuesday, the 4th June, 2024 through video conferencing for the purpose of appointment of Independent Directors and to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended on 31st March, 2024.

We are unable to hold the Board of Directors Meeting within the stipulated time as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to unavoidable circumstances.

We request you to kindly grant us relaxation under Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for this and condone the delay of 5 days in holding the fourth quarter Board Meeting.

Further, we would like to inform you that as per the Code of Conduct for Prevention of Insider Trading pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from 1st April, 2024 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. 6th June, 2024.

Thanking You,

Yours faithfully

For Machino Plastics Limited

Reetika
Pant

Digitally signed by
Reetika Pant
Date: 2024.05.29
17:16:05 +05'30'

Reetika Pant
Company Secretary