



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex, Delhi-Gurugram Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN: L25209HR2003PLC035034

Email: admin@machino.com

Website: www.machino.com

22nd August, 2025

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

Sub: Web-link of the Annual Report for the financial year 2024-25

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Members whose e-mail address are not registered with the Registrar & Share transfer Agent / Company or Depository Participant(s), providing the web-link along with the QR code to access the Notice of the 40th Annual General Meeting and Annual Report of the Company for the financial year 2024-25.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For Machino Plastics Limited

ADITYA Digitally signed by
ADITYA JINDAL
JINDAL Date: 2025.08.22
12:03:38 +05'30'



Aditya Jindal
Chairman cum Managing Director



Machino Plastics Limited

Registered Office & Plant:

3, Maruti J.V. Complex,
Delhi-Gurgaon Road,
Haryana – 122 015, India.

Tel: 0124-2341218, 2340806
Fax: 0124-2340692

CIN:L25209HR2003PLC035034

Email: admin@machino.com
Website: www.machino.com

Date: 22nd August, 2025

Dear Shareholder,

Ref: Folio No./ DP-client ID :

Sub: Notice convening the 40th Annual General Meeting of the shareholders of Machino Plastics Limited and Annual Report for the financial year 2024-25

Reference: Web-link of the Annual Report for the financial year 2024-25.

We are pleased to inform that the 40th Annual General Meeting ("AGM") of Machino Plastics Limited ("the Company") is scheduled to be held on **27th September, 2025 at 10:30 a.m. IST** through video conference ("VC")/other audio visual means ("OAVM") to transact the business as set out in the Notice of the 40th AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the aforementioned Circulars read with Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2024-25 are being sent to all the shareholders whose email addresses are registered with the Company/RTA/Depository Participant(s) ("DP").

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your email address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. Hence in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following web-link and QR code:

Weblink: <https://machino.com/annual-return/>

QR Code:



The Notice of the AGM and Annual Report for the financial year 2024-25 is also made available on the Company's website at www.machino.com on the website of Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Further, for registering the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

M/s Alankit Assignments Limited

4E/2 Alankit House, Jhandewalan Extension, New Delhi-110055

Tel No.: +91-011-42541234

Email: rta@alankit.com Website: www.alankit.com

Any member desiring a physical copy of the Annual Report for the financial year 2024-25 may send request via email at sec.legalggn@machino.com

Thanking you,

Yours truly,

For Machino Plastics Limited

Sd/-

Sandhya Kumari

Company Secretary and Compliance Officer

Membership No.: F13540