



Machino Plastics Limited

Registered Office & Plant:

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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
Scrip Code No: 523248

Date: 05th August, 2026

Subject: Intimation of Board Meeting to be held on 30th May, 2026

Dear Sir/Madam,

We wish to inform you that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the company is scheduled to be held on Wednesday, the 12th August, 2026 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended 30th June, 2026, besides other items, if any.

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 01st July, 2026 till the expiry of 48 hours from the date, the said results are made public (both days inclusive) i.e. 14th August, 2026.

This information will also be available on the website of the Company at <https://machino.com/>

This is for your kind information and record purpose.

Kindly take the same on record.

Thanking you

Yours Faithfully,

For Machino Plastics Limited

ADITYA Digitally signed
by ADITYA JINDAL
JINDAL Date: 2026.08.05
16:01:28 +05'30'



Aditya Jindal

Chairman cum Managing Director