



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, 2026

Sub: Intimation of cut-off date for e-voting and Book Closure for 41st Annual General Meeting 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide its members with the facility to exercise their votes electronically on the items of business set out in the Notice convening the 41st Annual General Meeting scheduled to be held on Tuesday, 29th September, 2026, through Video Conferencing/Other Audio-Visual Means.

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

Sl. No.	Particulars	Date
1.	Annual General Meeting	29 th September, 2026, Tuesday at 02:00 P.M.
2.	Book Closure	29 th September, 2026
3.	E-voting cut-off date	22 nd September, 2026
4.	E-voting period	Commencing from 26 th September, 2026 at 09:00 A.M. to 28 th September, 2026 at 05.00 P.M. 29 th September, 2026 (E-voting period will be available from 02:00 p.m. till 03:30 p.m., in case if allowed by NSDL)

Kindly take the above intimation on record.

Thanking You

Yours Faithfully,
For Machino Plastics Limited

ADITYA Digitally signed
by ADITYA JINDAL
JINDAL Date: 2026.08.21
16:13:33 +05'30'



Aditya Jindal
Chairman cum Managing Director