



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
Scrip Code No: 523248

Date: 23rd May, 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 Saturday, the 30th May, 2026 through video conferencing, to consider and approve, inter alia, the Audited Financial Results for the quarter and the year ended 31st March, 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 April, 2026 till the expiry of 48 hours from the date, the said results are made public (both days inclusive) i.e. 1st June, 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 Jindal
Chairman cum Managing Director**

