



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

Date: 26th August, 2026

The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Corp.relation@bseindia.com
Scrip Code No-523248

Sub: Web-link of the Annual Report for the financial year 2025-26

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 email addresses are not registered with the Registrar & Share Transfer Agent, the Company, or the Depository Participant(s), providing the web-link along with the QR code to access the Notice of the 41st Annual General Meeting and the Annual Report of the Company for the financial year 2025-26.

This is for your kind information and record.

Thanking You,

Yours Faithfully
For Machino Plastics Limited



Sandhya Kumari
Company Secretary and Compliance Officer



Machino Plastics Limited

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Date: 26/08/2026

To,
Name
Folio No/Demat ID:

Sub: Notice convening the 41st Annual General Meeting (AGM) of the shareholders of Machino Plastics Limited and Annual Report for the Financial Year 2025-26

Reference: Web-link of the Annual Report for the financial year 2025-26.

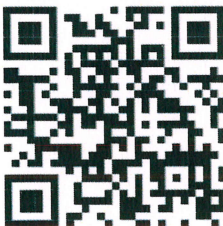
We are pleased to inform you that the 41st Annual General Meeting ('AGM') of the members of Machino Plastics Limited ("the Company") is scheduled to be held on **29th September, 2026 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 41st AGM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder, General Circular No. 03/2025 issued by the Ministry of Corporate Affairs ("MCA"), extending the permission to conduct AGMs and EGMs through VC/OAVM until further notice, along with other applicable circulars issued in this regard.

In compliance with the aforementioned Circular 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 the Annual Report for the financial year 2025-26 are being sent to all 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 a copy of the Notice of the AGM along with the Annual Report for the financial year 2025-26 to you electronically.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, as amended, the web-link, including the exact path, where complete details of the Annual Report are available, is required to be sent to those member(s) who have not registered their email address(es) either with the Company, the Depositories, or Alankit Assignments Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and QR code, where complete details of the Annual Report for the financial year 2025-26 are available, is provided below:

Web-link	https://machino.com/annual-report/
Exact path of Annual Report 2025-26	Home > Investors > Financials > Annual Report.
QR code	



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The Notice of the AGM and the Annual Report for the financial year 2025-26 are also available on the Company's website at www.machino.com, on the website of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Key details of the AGM are as under:

Particulars	Details
Cut-Off date of the e-voting	Tuesday, 22 nd September, 2026
E-voting start date and time	Saturday, 26 th September, 2026 from 9:00 A.M. IST
E-voting end date and times	Monday, 28 th September, 2026 upto 5:00 P.M. IST

Further, for registering your email address, members holding shares in electronic form are requested to approach their respective Depository Participant ("DP"), while members holding shares in physical form may write to the RTA of the Company at the following 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 to receive a physical copy of the Annual Report for the financial year 2025-26 may send a request by email to sec.legalggn@machino.com.

Thanking you,

Yours truly,

For Machino Plastics Limited

Sd/-

Sandhya Kumari

Company Secretary and Compliance Officer