



Machino Plastics Limited

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

Date: 29th May, 2025

Subject: Corrigendum to Outcome dated May 23, 2025 of Board Meeting dated May 23, 2025

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In continuation to Outcome letter dated 23rd May, 2025 of Board Meeting dated 23rd May, 2025, the company has submitted XBRL and PDF of "Financial Results" under Regulation 33 of the SEBI (LODR) Regulations, 2015 and Outcome of Change in Management, Change in Company Secretary and Appointment of Secretarial Auditors under Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015. The Board of Directors had inter-alia approved:

1. Audited financial results
2. Re-appointment of Mr. Aditya Jindal as Chairman and Managing Director
3. Re-appointment of Mr. Sanjiivv Jindall as Whole Time Director-Strategy
4. Change in Company Secretary
5. Appointment of Secretarial Auditor
6. Approved Budget for financial year 2025-26
7. Approved setting-up of paint shop at Kharkhoda and/or Gujarat

The meeting Commenced at 05:00 p.m. and concluded at 06:05 p.m.

In this regard, we hereby inform you that inadvertently we missed the commencement and conclusion time of board meeting in PDF of Outcome. Although, we have mentioned the commencement and conclusion time in the Outcome of Financial results.

We sincerely regret the inconvenience caused.

Please take the same on your record.

Thanking You

**Yours faithfully,
For Machino Plastics Limited**

**Aditya Jindal
Chairman cum Managing Director**

