



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: 30th January, 2026

Subject: Intimation of Board Meeting to be held on 06th February, 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 Friday, the 06th February, 2026 through video conferencing, to consider and approve, inter alia, the Unaudited Financial Results for the Quarter ended on 31st December, 2025, 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 January, 2026 till the expiry of 48 hours from the date, the said results are made public (both days inclusive) i.e. 08th February, 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

