

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

28th March, 2024

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

Subject: Intimation for Closure of Trading Window under Code of Conduct for Prohibition of Insider Trading Regulations

Dear Sir,

Pursuant to the 'Code of Conduct for Prevention of Insider Trading' of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015,(as amended time to time) regarding trading restriction period, the trading window for dealing in securities of the Company shall remain closed with effect from 1st April, 2024 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on 31st March, 2024 for all the directors/officers/designated employees and any person having contractual or fiduciary relation with the Company.

This is for your kind information and record.

GURUGRAI

Thanking You,

Yours faithfully

For Machino Plastics Limited AST

Aditya Jindal

Chairman cum Managing Director