



Marshall Machines Limited

Regd. Office & Works :

C-86, Phase-V, Focal Point, LUDHIANA-141 010 (India)
Ph.: +91-161-5012406, 5012407, 5019648, 4600237, 4600238
Email: headoffice@marshallcnc.com Web: www.marshallcnc.com

Automated Solutions Division :

D-116A, Phase-V, Focal Point, LUDHIANA-141 010 (India)

MARSHALL IoTQ CENTRE

75-B, Sector-5, IMT Manesar, Gurgaon. Ph.: 0124-4241813/14/15
Helpline No. 1800-102-4288, 1800-103-4288, 1800-103-3288

MARSHALL AUTOMATION AMERICA, INC.

Suite #23, 2885 North Berkeley Lake Road, NW,
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7th June, 2022

To National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref: Symbol - MARSHALL

Subject: Further clarification in respect of the delay in holding the Board Meeting to consider and approve Audited Financial Results for the Quarter and Year ended 31st March 2022

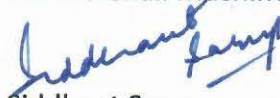
Apropos of our earlier communication dated 30th May 2022 and 6th June 2022, regarding the postponement of the Board Meeting to consider and approve Audited Financial Results for the Quarter and Year ended 31st March 2022, we wish to further inform and clarify the reason for the postponement. In the latter week of May 2022, the Company's Managing Director, Mr. Gaurav Sarup, was afflicted with some serious medical ailments that required emergency surgery in the first week of June 2022. Due to Mr. Sarup's unavailability because of his medical condition, the audit procedure for the financial year 2021-22 could not be completed and finalised; hence the Board Meeting was postponed to 18th June 2022. We further wish to inform you that Mr. Sarup has fully recovered from his surgery and will be joining back shortly after his medical leave completes.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Revised notice has been given that meeting of the Board of Directors will now be held on Saturday, the 18th day of June 2022 at 4:00 PM, at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Audited Financial Results for the Quarter / Year Ended 31.03.2022 along with the Report on Audited Financial Results by the Statutory Auditors.

We regret the inconvenience. This is for your information and records.

Thanking you,
Sincerely yours,
For Marshall Machines Limited


Siddhant Sarup
Whole-Time Director

SmartFAC
Industry 4.0.. Reimagined!