

**Mavent Restructuring Services LLP**

Resolution Professional

In the matter of

**M/s Marshall Machines Limited**IBBI Reg. No—IBBI/IPA-0154/IPA-3/  
2023-2024/50058**Email:** [cirp.marshallmachines@gmail.com](mailto:cirp.marshallmachines@gmail.com)**Communication and Registered****Address:**S Block, 376, Panchsheel Park, New  
Delhi- 110017

Registered email ID:

[caakhilahuja@gmail.com](mailto:caakhilahuja@gmail.com)

To,

8<sup>th</sup> April 2026**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G. Bandra Kurla Complex Bandra,

East, Mumba I-51.

Mumbai - 400051

Maharashtra

**Symbol: MARSHALL**

**Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding the meeting of Committee of Creditors held in the matter of Marshall Machines Limited.**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations read with Para A - Part A of Schedule III of the Listing Regulations, it is to inform that the **6<sup>th</sup> meeting of Committee of Creditors** ("CoC") of the Company i.e. Marshall Machines Limited was held on 20<sup>th</sup> March, 2026 and voting concluded on 06.04.2026. The members of CoC had approved the following Resolution-

1. Approved to run a Challenge process mechanism between the Prospective Resolution Applicants
2. Ratified the cost incurred by Resolution Professional as per Regulation 34 Of CIRP Regulations.
3. Approved for the Shorter Notice for the present Meeting.

Thanking You,

Yours Faithfully,

**For Marshall Machines Limited**

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**Mavent Restructuring Services LLP****Resolution Professional of Marshall Machines Limited****IBBI Reg. No. IBBI/IPE-0154/IPA-3/2023-24/50058****Reg. Address: S Block, 376, Panchsheel Park, New Delhi- 110017****Email id:** [cirp.marshallmachines@gmail.com](mailto:cirp.marshallmachines@gmail.com)