

Mavent Restructuring Services LLP

Resolution Professional

In the matter of

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

Registered email ID:

caakhilahuja@gmail.com

To,

15th 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 7th 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 **7th meeting of Committee of Creditors** (“CoC”) of the Company i.e. Marshall Machines Limited will be held on 16th April, 2026 at 03:00 PM.

In the meeting the following agenda items will be discussed –

<u>ITEMS</u>	A. ITEM AGENDA ITEM TO BE DISCUSSED
<u>No.</u>	
1.	The Resolution Professional (RP) to take chair:
2.	To ascertain the quorum of the meeting in accordance with the provisions of Regulation 22 the Insolvency and Bankruptcy Board of India (Insolvency Resolution

	Process for Corporate Persons) Regulations, 2016.
3.	To take note of the minutes of the Sixth (6 th) meeting of Committee of Creditors held on 20.03.2026
4.	To Run the Challenge Process Between Prospective Resolution Applicants.
	<u>B. ITEM TO BE VOTED UPON</u>
5.	To Take Approval for The Shorter Notice Of The Meeting For The Present Meeting.
	C. ANY OTHER MATTER ITEMS
6.	Any other matter to be discussed/proposed for resolution.

With Regards,

Mavent Restructuring Services LLP

Resolution Professional of Marshall Machines Limited

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AFA Valid No.- 31.12.2026

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