



Press-release/17.06.2022

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: Postponement 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, 6th June 2022, and 7th 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 that the Company has decided to postpone the Board Meeting to 25th June 2022, due to the ongoing medical ailments of the Company's Managing Director Mr. Gaurav Sarup. Mr. Sarup has been advised to take an extended medical leave and certain post-surgery medical tests after his successful surgery in the previous week. Due to Mr. Sarup's unavailability because of his medical condition, the audit procedure for the financial year 2021-22 could not be finalized, and the same will be concluded in the coming week.

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 25th 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

Sd/-

SIDDHANT SARUP

Whole-Time Director