

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,

19th March, 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 6th 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 **6th meeting of Committee of Creditors** (“CoC”) of the Company i.e. Marshall Machines Limited will be held on 20th March, 2026 at 12:30 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 Fifth (5 th) meeting of Committee of Creditors held

	on 26.02.2026
4.	To Apprise the Committee of Creditors about the Status of Applications filed by or against the Corporate Debtor.
5.	To Update on the Status of Filing of the PUFEE Application before the Hon'ble NCLT.
6.	To take note of Updated List of Claims and to Seek Recommendation of CoC for Inclusion of Additional Claims in the CIRP of Marshall Machines Limited
7.	To Update on the Status of Valuation of the Assets of the Corporate Debtor
8.	To Discuss on the delay for the Submission of EMD and Resolution Plan by Mr. Anuj Goyal, Ms. Mona Vij and Mr. Amrit Kumar Agrawal (Jointly)
B. ITEM TO BE VOTED UPON	
9.	To discuss and take further action on the revised resolution plan received post swiss challenge mechanism.
10.	To consider and ratify the cost incurred by Resolution Professional as per Regulation 34 of CIRP regulations.
11.	To Take Approval for the Shorter Notice of the Meeting for the Present Meeting.
C. ANY OTHER MATTER ITEMS	
12.	Any other matter to be discussed/proposed for resolution.

With Regards,

Mavent Restructuring Services LLP

Resolution Professional of Marshall Machines Limited
IBBI Reg. No—IBBI/IPA-0154/IPA-3/2023-2024/50058
AFA Valid No.- 31.12.2026

Communication and Registered Address: S Block, 376, Panchsheel Park, New Delhi- 110017

Communication Email Id- cirp.marshallmachines@gmail.com

Registered email ID: caakhilahuja@gmail.com