CIN : L29299PB1994PLC014605

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,
Duluth, GEORGIA-30096 (USA)
Email: sales@marshallautomationamerica.com
Web: www.marshallautomationamerica.com

To,

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

Ref: MARSHALL / ISIN: INE00SZ01018

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that we the promoters, relatives of promoters and Persons Acting in Concert, collectively held **6903946** (**28.89** %) Equity Shares of MARSHALL MACHINES LIMITED as on 31st March 2024, we have **not made any encumbrance** over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly acknowledge receipt and do the needful.

Yours truly,

Siddhant Sarup
Digitally signed by Siddhant Sarup
Date: 2024.04.09 15:57:59 +05'30'

Siddhant Sarup
(Promoter/ Promoter Group and Wholetime Director)
On behalf of Himself, Gaurav Sarup, Prashant Sarup and Archana Sarup
[Promoter and Promoter Group/Person acting in Concert (PACs)].

Place: Ludhiana
Date: 09.04.2024

CC:
(1) Audit Committee
(2) The Company Secretary

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