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 :
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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

MARSHALL/2023-24 ***25.07.2023***

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

Dear Sir,

Ref: Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ

Sub: Outcome of Right Issue Committee (Committee of Board of Directors) held on 25.07.2023

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Right Issue Committee (Committee of Board of Directors) of the Company at its meeting held today i.e. Tuesday, July 25, 2023, which commenced at 05:30 PM and concluded at 06.00 PM has, inter-alia, decided the following businesses;

Considered and approved the Draft Letter of Offer for proposed Right Issue of Equity Shares and the same will be filed with NSE, in accordance with the SEBI (ICDR) Regulations, for their observations and in-principle approval;

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.07.25 18:17:13 +05'30'

(SIDDHANT SARUP)
(Wholetime Director)
(DIN: 07779416)

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