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

MARSHALL/2024-25 ***28-07-2024***

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

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

Sub: Outcome of Board Meeting held on 28.07.2024

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations 2015 along with other applicable regulations, circulars etc., it is hereby informed that the Board of Directors in its meeting held today on **Sunday, the 28th day of July 2024 at 01:00 p.m.** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab, considered and approved, the following:

- The progress of business.
- Authorisation of Mr. Siddhant Sarup, on behalf of the Board, to negotiate and discuss with various parties for fresh capital raise either in shape of debt or equity.
- Authorisation of Mr. Siddhant Sarup, on behalf of the Board, to negotiate resolutions with lenders and take necessary steps.
- Authorisation of Mr. Siddhant Sarup to sign, execute, accept the terms of the agreement(s) on behalf of the company for new investments into the company.
- Authorisation of Mr. Siddhant Sarup to consider and review the terms of the agreement for Distributorship for engaging other parties into sales channel for business of the company.
- Authorisation of Mr. Siddhant Sarup to engage professional(s) to provide legal services to the company and to negotiate and sign any agreement on behalf of the company.

The Meeting commenced at 01.02 PM and Concluded at 01.16 PM

This is for your information please.
For MARSHALL MACHINES LIMITED

Siddhant Sarup
Digitally signed by Siddhant Sarup
Date: 2024.07.28 13:34:49 +05'30'

SIDDHANT SARUP
(Wholetime Director)
(DIN: 07779416)

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Industry 4.0.. Reimagined!