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/2023-24 ***31.10.2023***

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

Sub: Outcome under Regulation 30 of SEBI (LODR) Regulations, 2015 of the meeting of the Right Issue Committee ("Committee") of the Company

(Symbol-MARSHALL, ISIN-INE00SZ01018, Series-EQ)

Dear Sir / Madam,

This is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis ("Rights Issue").

We hereby inform you that, in accordance with (i) the Letter of Offer dated September 22, 2023, and (ii) the Basis of Allotment finalised in consultation with the Lead Managers, Registrar to the Issue and NSE, (the Designated Stock Exchange for the Rights issue), the Rights Issue Committee of the Board of Directors of the Company has, at in its meeting held today, i.e., October 31, 2023, have approved the allotment of 93,51,217 fully paid-up Equity Shares of face value of ₹ 10/- each on a rights basis, at an issue price of ₹44.80/- (including a share premium of ₹ 34.80/- per Equity Share) to the eligible allottees.

The meeting of the Rights Issue Committee commenced at 09:00 pm and completed at 09:15 pm.

Sincerely Yours
For MARSHALL MACHINES LIMITED

SIDDHANT SARUP
Digitally signed by SIDDHANT SARUP
Date: 2023.10.31 21:20:38 +05'30'

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

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