



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

02.08.2023

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

Sub: Notice of Board Meeting to be held on 12.08.2023

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Saturday, the 12th day of August 2023 at 02:00 p.m.** at the Registered Office of the Company at C-86, Phase V, Focal Point, Ludhiana, Punjab to consider, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter Ended 30.06.2023.
- To Consider and take on record the Limited Review Report on Un-Audited Financial Results by the Statutory Auditor.
- To consider and approve the number of shares to be issued on a rights basis, issue price, rights entitlement ratio for the proposed Right Issue.
- To fix Record Date to ascertain the eligible shareholders for the proposed Right Issue and other matters and terms and conditions incidental or connected therewith.
- To consider and approve the Letter of Offer for the proposed Right Issue.
- To consider any other item with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of July, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 30th June, 2023.

This is for your information please.

Sincerely Yours
For MARSHALL MACHINES LIMITED

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