



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

03.10.2023

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

Sub: Update on change in Authorized Share Capital of the company

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

Dear Sir/Madam,

The Board of Directors in its meeting held on April 06, 2023, increased the Authorized Share Capital of the Company from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) to Rs. 65,00,00,000 (Rupees Sixty-Five Crore) divided into 6,50,00,000 equity shares of Rs. 10/- (Rupees Ten each). The company received shareholders' approval via postal ballot noted dated July 11, 2023.

Further, the Board of Directors in its meeting held on September 22, 2023, inter alia, approved the Rights Issue of 1,01,85,000 fully paid-up Equity Shares.

In view of the above and considering the Rights issue of 1,01,85,000 fully paid-up Equity Shares, the Board hereby decided to increase the Authorized Share Capital from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 2,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) to Rs. 25,00,00,000 (Rupees Twenty-Five Crore) divided into 2,50,00,000 equity shares of Rs. 10/- (Rupees Ten each).

Since, the company already received the approval from its shareholders for increase in Authorized Share capital from Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 equity shares of Rs. 10/- (Rupees Ten each) to Rs. 65,00,00,000 (Rupees Sixty-Five Crore) divided into 6,50,00,000 equity shares of Rs. 10/- (Rupees Ten each), the company will seek approval from its shareholders for ratification of the resolution passed for increase in Authorized Share Capital restricting the increase upto Rs. 25,00,00,000 (Rupees Twenty-Five Crore) divided into 2,50,00,000 equity shares of Rs. 10/- (Rupees Ten each).

The meeting of the Board commenced at 01:00 P.M. and concluded at 02:00 P.M.

You are requested to kindly take note of the same.

Sincerely Yours
For MARSHALL MACHINES LIMITED

(SIDDHANT SARUP)

(Director)
(DIN: 07779416)