

**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****18.10.2023**

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**

Ref: RIGHTS ISSUE - Extension of Last Date for making application for the Rights Equity Shares of MARSHALL MACHINES LIMITED ("the Company")

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

Dear Sir/Madam,

This is further to our outcome letter dated 22.09.2023 the Rights Issue of our Company opened on October 11th, 2023 and is stated to close on 19th October, 2023, in terms of the Letter of Offer dated 22<sup>nd</sup> September, 2023 ("Letter of Offer").

In this regard, we hereby inform, that in order to provide a better opportunity to shareholders to execute their rights in the Rights Issue, the Right Issue Committee of the Board in their meeting held today i.e. October 18th, 2023 have decided to extend the last date for making an application for the Rights Equity Shares of the Company by Seven (7) days till Thursday, October 26, 2023.

Hence, the Rights Issue of our Company shall close on Thursday, October 26, 2023.

The said extension period as stated above is within the applicable provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Companies Act, 2013 and does not lead to the issue period being open in excess of thirty (30) days inclusive of the Issue Opening Date.

We request you to kindly take the same on record and bring it to the notice of all concerned.

Sincerely Yours  
**For MARSHALL MACHINES LIMITED**

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