

**Marshall** Machines Limited**Regd. Office & Works :**

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**MARSHALL IoTQ CENTRE**

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**MARSHALL AUTOMATION AMERICA, INC.**

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**MARSHALL/2023-24****14.02.2024**

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

**Sub: Intimation of postponement of Board Meeting to be held on 14.02.2024**

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

Dear Sir,

Pursuant to the earlier intimation dated 07.02.2024, it is hereby Intimated that meeting of Board of Directors scheduled for **Wednesday, the 14<sup>th</sup> day of February 2024 at 06:00 p.m. stands postponed** due to non-availability of the Statutory Auditor due to personal emergency arising out of death in their family.

**The meeting stands postponed to a future date which shall be intimated by the Company separately.**

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 01<sup>st</sup> day of January, 2024, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 31<sup>st</sup> December, 2023.

This is for your information please.

Sincerely Yours  
**For MARSHALL MACHINES LIMITED**

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