



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/2024-25

06.08.2024

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

Sub: intimation of Board Meeting to be held on 10.08.2024

Ref: MARSHALL- INE00SZ01018

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 10th day of August 2024 at 04:00 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 approve the Report of Board of Directors
- To consider the re-appointment of Mr. Gaurav Sarup, who retires by rotation and being eligible, offers himself for reappointment in the ensuing Annual General Meeting.
- To Consider and approve the appointment of Statutory Auditors of the Company.
- To consider fixing the date, time and place for holding the Annual General Meeting 2024.
- To consider fixing the date of Book Closure for Share Transfer and Register of Members.
- Approval of the draft Notice convening the Annual General Meeting 2024.
- To Consider and approve the reappointment of Mr. Gaurav Sarup (DIN: 00777489) as Managing Director of the Company.
- To Consider and approve the reappointment of Mr. Prashant Sarup (DIN: 01257440) as Wholetime Director of the Company.
- To Consider and approve the reappointment of Mrs. Archana Sarup (DIN: 07780273) as Wholetime Director of the Company
- To transact any other business with the permission of the Board.

This is for your information please.

Sincerely Yours
For MARSHALL MACHINES LIMITED

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