Mavent Restructuring Services LLP
Resolution Professional
In the matter of
M/s Marshall Machines Limited
IBBI Reg. No—IBBI/IPA-0154/IPA-3/2023-2024/50058
Email: cirp.marshallmachines@gmail.com

Communication and Registered Address:
S Block, 376, Panchsheel Park, New Delhi- 110017

Registered email ID:
caakhilahuja@gmail.com

To,

05th May, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G. Bandra Kurla Complex Bandra,
East, Mumba I-51.
Mumbai - 400051
Maharashtra
Symbol: MARSHALL

Subject: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Information regarding the 8th meeting of Committee of Creditors held on 29.04.2026 in the matter of Marshall Machines Limited.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the Listing Regulations read with Para A - Part A of Schedule III of the Listing Regulations, the **8th meeting of Committee of Creditors** ("CoC") of the Company i.e. Marshall Machines Limited was held on 29th April, 2026 at 10:30 AM, and further continued as per the request of the CoC Members on 01st May 2026 wherein the following matters were mainly discussed:

1. Discussed regarding the estimated CIRP costs Incurred During the CIRP Process in the matter of Marshall Machines Limited;

2. Discussed and update regarding the status of resolution process including resolution plans and swiss challenge process held on 16.04.2026;

3. Discussed regarding the amount required to meet liquidation cost in terms of Regulation 39B of CIRP Regulations, 2016.

4. Update Regarding the Email Received from The Uno Minda Limited.

5. Deliberation and put the agenda for the approval of the Resolution Plans submitted by the Resolution Applicant;

With Regards,

SANDEEP KUMAR CHITKARA

Digitally signed by SANDEEP KUMAR CHITKARA
Date: 2026.05.05 14:46:22 +05'30'

Mavent Restructuring Services LLP
Resolution Professional of Marshall Machines Limited
IBBI Reg. No—IBBI/IPA-0154/IPA-3/2023-2024/50058
AFA Valid No.- 31.12.2026
Communication and Registered Address: S Block, 376, Panchsheel Park, New Delhi- 110017
Communication Email Id- cirp.marshallmachines@gmail.com
Registered email ID: caakhilahuja@gmail.com