



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

January 02, 2025

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Subject: Cancellation of Record Date

Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated December 21, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, this is to inform you that the “Record Date” *ie.* January 03, 2025, fixed for the purpose of inter alia Extinguishment/Writing down of existing Paid-up Share Capital pursuant to Approved Resolution Plan, is to be changed due to certain unavoidable circumstances and will be fixed by the Monitoring Committee of the Company on a later date.

This letter is being uploaded on the Company’s website at www.mcnallybharat.com.

Kindly consider this for your records and host on your website.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary