

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

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

13th August 2024

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

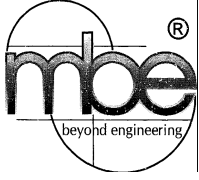
Dear Sir/Madam,

Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015 – Receipt of Notice for non-compliance with SEBI (LODR) Regulations imposing SOP Fines as per SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly be informed that the following has been taken on record at the Internal Meeting of the Chairman of the Monitoring Committee and the Independent Director held today:

- 1) Letter/email correspondence dated 28th June 2024 received from the respective Stock Exchange, levying SOP fines (calculated for 6 days) in respect of the Quarter ended 31st March 2024 for Non-submission of the Financial Results for the said Quarter within the period prescribed under Regulation 33 of SEBI Listing Regulations 2015;
- 2) Disclosure filed with the respective Stock Exchange on 29th June 2024 acknowledging the receipt of the said Exchange letter/email dated 28th June 2024;



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- 3) Company letter dated 2nd July 2024 filed in reply to the said letter/email dated 28th June 2024 received from the respective Exchange, informing that the Company had duly submitted the disclosure of Reasons for delay in submission of Financial Results for the Quarter/Financial Year ended 31st March 2024 along with the Intimation Letter regarding rescheduling the Meeting, on the same day on which such decision was taken i.e. on 29th May 2024, and enclosed a copy of the same (including Stock Exchange acknowledgment) with the letter, for ready reference.

It was noted at the Internal Meeting that the Waiver Application dated 6th March 2024 filed by the Company seeking waiver of SOP Fines for the Quarter ended 31st December 2023 and further, the Waiver Application dated 10th June 2024 seeking waiver of SOP Fines for the Quarter ended 31st March 2024, are both pending approval of the respective Stock Exchange, the Processing Fee in respect of which have been duly paid to the respective Stock Exchange.

This Disclosure is being uploaded on the Company website www.mcnallybharat.com.

Kindly take this into your records and host on your website.

Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Cc: Mr. Ravi Sethia, Chairman of the Monitoring Committee of
McNally Bharat Engineering Company Limited