



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

25th September 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: Delay in payment of SOP Fines and disclosure thereof

Ref: Disclosure under SEBI LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per sub-regulation (4) of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para B thereof, kindly be informed that the SOP Fines levied by the Stock Exchanges for quarter ended 31.03.2024 and 30.06.2024 vide email communication dated 22.05.2024 and 21.08.2024 respectively, are deemed “material” for the purpose of this disclosure.

The guidelines of materiality referred under sub-regulation (4) of regulation 30 of LODR have been applied basis the Company’s audited consolidated financial statements for last 3 financial years including that pertaining to the financial year ended 31st March 2024 duly adopted at the Company’s 61st Annual General Meeting held today, ie. 25th September 2024.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary