



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

December 23, 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,

Sub: Intimation of Closure of Trading Window

Scrip Code/Symbol: 532629 / MBECL

In continuation of our earlier disclosure made on 21st December, 2024 and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments therein made from time to time and according to the Company's Code of Conduct for Prevention of Insider Trading, we would like to inform you that the trading window for trading in securities of the Company will remain closed for all Directors, Auditors and Designated Persons and their immediate relatives from 23rd December, 2024 till the expiry of 48 hours from the Record Date i.e. 3rd January, 2024 fixed for the purpose of extinguishment /writing down of existing Paid-up Share Capital pursuant to Approved Resolution Plan.

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

Kindly take this into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary