



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

5th November 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: Notice of Meeting to consider Financial Results for the Second Quarter & Half-year ended 30th September 2024.

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that in terms of Regulation 29(1)(a) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, owing to the absence of a duly constituted Board of Directors, an internal meeting of the Chairman of the Monitoring Committee (erstwhile Resolution Professional) and the Independent Director of the Company would be held on Wednesday, 13th November 2024 to *inter alia* consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half-year ended 30th September 2024 (“the Results”).

This Notice 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