



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 February, 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,

Sub: Published copy of the Company's Unaudited Financial Results for the quarter and nine month's period ended 31st December 2024 ("the Results")

Scrip Code/Symbol: 532629/MBECL

Kindly refer to our letter dated 11th February 2025, informing you regarding Outcome of the Meeting of the Board of Directors of the Company, held on even date.

The Company's Unaudited Standalone and Consolidated Financial Results for the quarter and nine months period ended 31st December 2024 (the "Financial Results") being considered, approved and taken on record at the said Meeting, an extract of the Financial Results have been published in The Financial Express (in English) and Su Khobar (in vernacular – Bengali) on 12th February 2025, copy of which are enclosed herewith.

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

Kindly take the above into your records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary

Encl: As above

