

McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town, Rajarhat, North 24 Parganas, Kolkata 700160
Telephone +91 3344591111
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

29th May 2024

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,

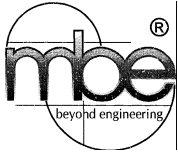
Sub: Intimation about Rescheduling the Meeting of the Company

Scrip Code/Symbol: 532629 / MBECL

We refer to our letter dated 22nd May 2024 intimating your good office about the meeting of the Chairman of the Monitoring Committee and the (suspended) Board of Directors of the Company, scheduled to be held on Wednesday, 29th May 2024 through video-conference/ other audio-visual means *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2024 (the "Financial Results/Results").

We now wish to inform you that the said Meeting stands rescheduled as the Financial Results could not be reviewed and approved by the Audit Committee due to technical snag and loss of internet connection under the prevailing cyclonic weather conditions (*Cyclone :Remal*) and consequently, the Audit Committee Meeting stood adjourned till Wednesday, 5th June 2024.

Therefore, the Board Meeting is also rescheduled to Wednesday, 5th June 2024, which will be held through video-conference at the Corporate Office of the Company *inter alia* to consider, approve and take on record the Financial Results.



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The Results will be submitted and published after the same is approved by the Chairman of the Monitoring Committee and the (suspended) Board of Directors in the rescheduled Board meeting.

Further, in view of the above rescheduling of Meeting, it is hereby informed that the period of Closure of Trading Window will open 48 hours after the Results made public on 5th June 2024.

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