

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

6th June 2023

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,

Ref: Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

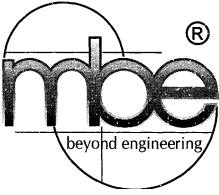
Sub: Errata to the Disclosure on Meetings of Committee of Creditors (“COC”)

Scrip Code/Symbol: 532629 / MBECL

Reference the disclosure made by the Company to the Stock Exchanges on the 6th instant regarding Meetings of Committee of Creditors, we have been further advised by the Resolution Professional that the said meetings were held as follows:

Sl. No. of the Meeting	Nature of the Meeting	Date	Time of commencement	Time when meeting ended	Mode of meeting: Physical / Virtual or audio-visual means
24 th	Creditors' meeting	16-05-2023	3:30 p.m.	4:45 p.m.	Audio-visual
25 th	Creditors' meeting	20-05-2023	11:00 a.m.	1:15 p.m.	Audio-visual
26 th	Creditors' meeting	22-05-2023	3:00 p.m.	4:30 p.m.	Audio-visual
27 th	Creditors' meeting	01-06-2023	6:00 p.m.	7:15 p.m.	Audio-visual
28 th	Creditors' meeting	05-06-2023	3:30 p.m.	5:00 p.m.	Audio-visual

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order received on 2 September 2022) under the provisions of the Code]



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

This disclosure supersedes the previous disclosure on the subject, filed by the Company today.

Kindly take this into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary

Copy: Mr. Ravi Sethia, Resolution Professional of
McNally Bharat Engineering Company Limited

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order received on 2 September 2022) under the provisions of the Code]