



**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

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

23<sup>rd</sup> May 2024

**BSE Limited**

Corporate Relations Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith below the disclosure pertaining to event or information as stipulated in the aforesaid SEBI Regulations:

Sl. No.	Particulars	Details	Details
(i)	Name of Authority	BSE Limited (BSE)	The National Stock Exchange of India Limited (NSE)
(ii)	Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 11,92,980/-(inclusive of GST)	Fine of Rs. 11,92,980/-(inclusive of GST)
(iii)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE e-mail w.r.t. 532629-Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance) received on 22 <sup>nd</sup> May, 2024.	NSE email w.r.t. MBECL- Notice for non-compliance with SEBI (LODR) Regulations, 2015 received on 22 <sup>nd</sup> May, 2024
(iv)	Details of the violation(s)/contravention(s) committed or alleged to be committed impact on financial, operation or other activities of the listed entity,	1. Regulation 17(1) - Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director. 2. Regulation 17(2A) - Non-compliance with the requirements pertaining to quorum of Board meetings.	1. Regulation 17(1) - Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director. 2. Regulation 17(2A) - Non-compliance with the requirements pertaining to quorum of Board meetings.

	quantifiable in monetary terms to the extent possible	3. Regulation 18(1) - Non-compliance with the constitution of audit committee. 4. Regulation 19(1)/ 19(2) - Non-compliance with the constitution of nomination and remuneration committee. 5. Regulation 20(2)/(2A) - Non-compliance with the constitution of stakeholder relationship committee.	3. Regulation 18(1) - Non-compliance with the constitution of audit committee. 4. Regulation 19(1)/ 19(2) - Non-compliance with the constitution of nomination and remuneration committee. 5. Regulation 20(2)/(2A) - Non-compliance with the constitution of stakeholder relationship committee.
(v)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	SOP Fines levied by the Exchange has a financial impact on the Company	SOP Fines levied by the Exchange has a financial impact on the Company

The Company had vide letter dated 06.03.2024 submitted Waiver Application in respect of SOP Fines levied for the quarter ended 31.12.2023 and also paid the same. The said application is pending with the respective Exchange.

This Disclosure is being uploaded on the Company website [www.mcnallybharat.com](http://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**

**Cc:** Mr. Ravi Sethia, Chairman of the Monitoring Committee of  
McNally Bharat Engineering Company Limited