



**McNallyBharatEngineeringCompanyLimited**

CIN:L45202WB1961PLC025181

CorporateOffice:EcospaceCampus2B11F/12

NewTownRajarhatNorth24ParganasKolkata-700160

Telephone+913344591111

Email:mbe.corp@mbecl.co.inWebsite: www.mcnallybharat.com

RegisteredOffice:4MangoeLaneKolkata-700001

11<sup>th</sup> November 2023

**The National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block

BandraKurla Complex, Bandra (East)

Mumbai – 400 051

**BSE Limited**

Corporate Relations Department

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

PhirozeJeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

**Sub: Published copy of the Company's Unaudited Financial Results for the Second Quarter and Half-year ended 30<sup>th</sup> September 2023 (“the Results”)**

Scrip Code/Symbol: 532629/MBECL

We refer to our letter dated 10<sup>th</sup> November 2023 informing you about the outcome of the meeting of the suspended Board of Directors and Resolution Professional of the Company (undergoing Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016) held on even date.

The Unaudited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half-year ended 30<sup>th</sup> September 2023 (the “Results”) have been published in Financial Express (English) and *Su Khobar* (vernacular – Bengali ) on 11<sup>th</sup> November 2023, copy of which are enclosed.

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

Kindly take the above into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

**Company Secretary**

Enclosures: As above.

*[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per 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 published on 2 September 2022) under the provisions of the Code.]*

ANISO9001:2015,ISO14001:2015&ISO45001:2018Certified Company

Member Williamson Magor Group



