



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

7th February 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

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sub: NCLT Order granting further extension of CIRP Period

Please take note that the National Company Law Tribunal (NCLT), Kolkata Bench has vide Order dated 19th January 2023 allowed Application No. IA(I.B.C)/160(KB)2023 filed by the Resolution Professional seeking enlargement of time of Corporate Insolvency Resolution Process (CIRP) by a period of 89 days up to 22nd April 2023.

A copy of the Order having received today, the same has been uploaded on the Company website at www.mcnallybharat.com. This intimation is also being made available on the Company website.

We request you to kindly take the same on record.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

[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.]

.An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

Member  Williamson Magor Group