

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

8th December, 2022

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir,

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

Sub: NCLT Order admitting reasons for Claim Rejection

Scrip Code/Symbol: 532629 / MBECL

Please take note that the National Company Law Tribunal (NCLT), Kolkata Bench has vide Order dated 30th November 2022, admitted the reasons for rejection of the Applicant's claims and disposed of the related Application No. IA(I.B.C)/1011(KB)2022.

A copy of the Order having received today, the same has been uploaded on the Company's website **www.mcnallybharat.com**.

This Notice is also being uploaded on the Company's website.

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.]