



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

9th August 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,

Sub: Publication of Notice to Shareholders

Ref: Disclosure under LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) please find enclosed Notice to Shareholders as published in Financial Express (English) and *Su Khobar* (vernacular) on 9th August 2023.

This Notice is being uploaded on the Company website www.mcnallybharat.com

Kindly take this into your records and host on your website.

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRANI
IRAY

Digitally signed by INDRANI RAY
DN: cn=Indrani Ray, email=
indrani@mcnallybharat.com, o=McNally Bharat Engineering Company Limited, ou=McNally Bharat Engineering Company Limited, c=IN
2.5.4.20+51+48173111919608477058888aaf
660a79f05c3a1c76e470708245
emailCode=70070, st=WEST BENGAL,
serialNumber=mcnallybharat70070470587705888246
sha1B25422881aaa7461462748334c1,
c=INDIAN RAY
Date: 2023.08.09 09:43:41 +05'30'

Indrani Ray

Company Secretary

Encl: 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.]

