



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

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

December 28, 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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Implementation and Monitoring Committee – Meeting.

Scrip Code/Symbol: 532629 / MBECL

This is in continuation to our disclosure dated December 28, 2023 whereby it was informed that in compliance with the NCLT Order dated December 19, 2023 an 'Implementation and Monitoring Committee' (IMC) had been formed in accordance with the approved Resolution Plan.

We wish to further inform that the IMC held its first meeting today, December 28, 2023 at 01:00 P.M. through video-conferencing mode, which ended on 3:40 P.M.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at www.mcnallybharat.com.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary