



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

22nd May 2024

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: Notice of Meeting for approval of Financial Results

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Chairman of the Monitoring Committee (erstwhile Resolution Professional) with the suspended Board of Directors of the Company will be held on Wednesday, 29th May 2024 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2024.

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

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary