



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

February 6, 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,

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 February 5, 2024 whereby it was informed that the Monitoring Committee (MC) formed in accordance with the NCLT Order dated December 19, 2023 would be holding its second meeting on February 6, 2024 through video-conference.

The said meeting was held today at 12.00 PM through video-conferencing mode, which concluded at 1:05 P.M.

We wish to further inform you that the Monitoring Committee authorised Mr. Ravi Sethia, Chairman of the Committee, to sign the Company's Unaudited Standalone and Consolidated Financial Results for the nine-months and quarter ended December 31, 2023 ("the Results"), as and when the same are approved and taken on record by the Appropriate Authority.

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