

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

17th August 2022

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: MBECL

BSE Limited

Corporate Relations Department 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532629

Dear Sir/Madam,

Sub: ERRATA to Our letter dated 27th July 2022 reg. Notice to Shareholders Ref: Disclosure under LODR Regulation 30

Reference our letter dated 27th July 2022 filed with the Stock Exchange regarding Notice to Shareholders published in newspapers on 27th July 2022, please note the name of the vernacular daily as *Su Khobar* in lieu of *Ei Samoy*.

The mistake is inadvertent and unintentional.

Thanking you
Yours faithfully,
McNally Bharat Engineering Company Limited
INDRA

NI RAY

Company Secretary

Encl: As above

(McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Interim Resolution Professional, Mr. Anuj Jain, appointed by the National Company Law Tribunal by order dated 29th April 2022 under the provisions of the Code.)