



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181
Corporate Office: Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas Kolkata 700 160
T +91 3344591111
E mbe.corp@mbecl.co.in W www.mcnallybharat.com
Registered Office : 4 Mangoe Lane Kolkata-700 001

10th August, 2022

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Ref: Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Fourth Meeting of Committee of Creditors

Scrip Code/Symbol: 532629 / MBECL

This is further to our letter dated 9th August 2022 wherein you were informed about the Fourth Meeting of the Committee of Creditors of McNally Bharat Engineering Company Limited to be scheduled on 10th August 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the said Meeting was successfully held today. Certain Resolutions were put to e-voting by the IRP in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016. The outcome of the same as may be required or applicable would be intimated to you on conclusion of e-voting.

This Notice is being uploaded on the Company's website at www.mcnallybharat.com. This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary

(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.)