

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

9th January 2023

The 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,

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: NCLAT Order for Submission of Resolution Plan

Scrip Code/Symbol: 532629/MBECL

With reference to the Order dated 28th December 2022 of National Company Law Tribunal (NCLT), Kolkata Bench, please take note that the National Company Law Appellate Tribunal (NCLAT), Principal Bench, New Delhi, has vide Order dated 6th January 2023, given directions to M/s. Rashmi Metaliks Limited, the Appellant, for submission of Resolution Plan by 11th January, 2023 and disposed of the Application No. 07 of 2023. A copy of the said Orders have been uploaded on the Company's website www.mcnallybharat.com.

We request you to kindly take the same on record and disseminate appropriately.

Yours faithfully, For **McNally Bharat Engineering Company Limited**

INDRANI NDRANI RAY

Indrani Ray Company Secretary

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order published on 2 September 2022) under the provisions of the Code.]

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

Member WM Williamson Magor Group

Date & Time of Download : 09/01/2023 15:27:12

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 4998748 |
|---------------------------------|--|
| Date and Time of Submission | 1/9/2023 3:26:54 PM |
| Scripcode and Company Name | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD. |
| Subject / Compliance Regulation | NCLAT Order For Submission Of Resolution Plan |
| Submitted By | Indrani Ray |
| Designation | Company Secretary &Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 09/01/2023 15:31:23

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 4998762 |
|---------------------------------|--|
| Date and Time of Submission | 1/9/2023 3:31:08 PM |
| Scripcode and Company Name | 532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD. |
| Subject / Compliance Regulation | Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP) |
| Submitted By | Indrani Ray |
| Designation | Company Secretary & Compliance Officer |

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

09-Jan-2023

NSE Acknowledgement

| Symbol:- | MBECL |
|------------------------|--|
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Updates |
| Date of Submission:- | 09-Jan-2023 03:33:20 PM |
| NEAPS App. No:- | 2023/Jan/2393/2399 |

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.