

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

December 28, 2023

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 December 28, 2023 whereby it was informed that in compliance with the NCLT Order dated December 19, 2023 an 'Implementation and Monitoring Committee' (IMC) had been formed in accordance with the approved Resolution Plan.

We wish to further inform that the IMC held its first meeting today, December 28, 2023 at 01:00 P.M. through video-conferencing mode, which ended on 3:40 P.M.

You are requested to take the above information on record. This letter is being uploaded on the Company's website at <u>www.mcnallybharat.com</u>.

Yours faithf	ully
For McNall	y Bharat Engineering Company Limited
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Indrani Ray	
Company S	ecretary

Date & Time of Download : 28/12/2023 18:14:31

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6618976
Date and Time of Submission	12/28/2023 6:14:21 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

28-Dec-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Corporate Insolvency Resolution Process
Date of Submission:-	28-Dec-2023 06:16:09 PM
NEAPS App. No:-	2023/Dec/12159/12227

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.