

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, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

#### **BSE Limited**

Corporate Relations Department 1<sup>st</sup> 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 <u>www.mcnallybharat.com</u>.

Yours faithfu	lly
For McNally	<b>Bharat Engineering Company Limited</b>
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RAY	
Indrani Ray	
<b>Company Se</b>	cretary

## Date & Time of Download : 06/02/2024 14:26:57

### **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	6805730
Date and Time of Submission	2/6/2024 2:26:46 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

06-Feb-2024

## 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:-	06-Feb-2024 02:28:25 PM
NEAPS App. No:-	2024/Feb/4644/4689

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.