



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 17, 2024

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 - Monitoring Committee: 5th Meeting.

Scrip Code/Symbol: 532629 / MBECL

The undersigned received information on December 17, 2024 that the Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated December 19, 2023 had held its fifth meeting at 6.15 P.M. on Monday, December 16, 2024, through video-conferencing mode.

The Meeting concluded at about 7.40 P.M.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at www.mcnallybharat.com.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digital signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=45744002781119190a08477050b,
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postalCode=700070, st=West Bengal,
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Date: 2024.12.17 18:12:08 +05'30'

Date & Time of Download : 17/12/2024 18:20:06

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8495494
Date and Time of Submission	12/17/2024 6:19:54 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Fifth Monitoring Committee Meeting
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

17-Dec-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	17-Dec-2024 06:24:04 PM
NEAPS App. No:-	2024/Dec/7082/7112

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.