



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 19, 2024

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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Monitoring Committee: 6th Meeting.

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed that Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated December 19, 2023 held its sixth meeting at 12.30 P.M. today at the Corporate Office of the Company.

The Meeting concluded at about 2.45 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**

INDRA

NI RAY

Indrani Ray

Company Secretary

Digitally signed by Indra Ni Ray
DN: cn=Indra Ni Ray, o=McNally Bharat Engineering Company Limited, ou=Corporate Relations Department, email=indrani@mcnallybharat.com, c=India
Date: 2024.12.19 16:43:11 +05'30'

Date & Time of Download : 19/12/2024 16:54:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8516776
Date and Time of Submission	12/19/2024 4:53:45 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Sixth Meeting Of Monitoring Committee
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

19-Dec-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	General Updates
Date of Submission:-	19-Dec-2024 04:53:29 PM
NEAPS App. No:-	2024/Dec/8013/8045

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.