



## 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 21, 2024

### The 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 - Monitoring Committee: 7<sup>th</sup> 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 seventh meeting at 11.30 A.M. today, at the Corporate Office of the Company.

The Meeting concluded at about 4.00 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](http://www.mcnallybharat.com).

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI RAY

I RAY

Indrani Ray

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Company Secretary

Date & Time of Download : 21/12/2024 18:12:02

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8536344
<b>Date and Time of Submission</b>	12/21/2024 6:11:47 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Outcome Of Seventh Meeting Of Monitoring Committee
<b>Submitted By</b>	Indrani Ray
<b>Designation</b>	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**

21-Dec-2024

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	General Updates
<b>Date of Submission:-</b>	21-Dec-2024 06:32:02 PM
<b>NEAPS App. No:-</b>	2024/Dec/8991/9023

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.