



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 27, 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: 3rd Meeting.

Scrip Code/Symbol: 532629 / MBECL

The undersigned received information on February 27, 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 third meeting at 4.30 PM on Monday, February 13, 2024 at IDBI House, 44 Shakespeare Sarani, Kolkata – 700017.

The Meeting concluded at about 7.00 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.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=Indrani Ray, o=McNally Bharat Engineering Company Limited, email=indrani@mcnallybharat.com, serial=700070, c=India, postalCode=700001, st=West Bengal, serialNumber=4426, 76829cc4715c719f999924e
sha1RFR6QZ8mK1: 3aa7764540748344c1,
cn=INDRANI RAY
Date: 2024.02.27 14:45:48 +05'30'

Date & Time of Download : 27/02/2024 14:51:33

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6911310
Date and Time of Submission	2/27/2024 2:51:20 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

27-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:-	27-Feb-2024 03:01:56 PM
NEAPS App. No:-	2024/Feb/18974/19125

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.