



## McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 33 68311001/+91 33 68311212

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

25<sup>th</sup> September 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,

### Sub: Delay in payment of SOP Fines and disclosure thereof

### Ref: Disclosure under SEBI LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per sub-regulation (4) of regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para B thereof, kindly be informed that the SOP Fines levied by the Stock Exchanges for quarter ended 31.03.2024 and 30.06.2024 vide email communication dated 22.05.2024 and 21.08.2024 respectively, are deemed “material” for the purpose of this disclosure.

The guidelines of materiality referred under sub-regulation (4) of regulation 30 of LODR have been applied basis the Company’s audited consolidated financial statements for last 3 financial years including that pertaining to the financial year ended 31<sup>st</sup> March 2024 duly adopted at the Company’s 61<sup>st</sup> Annual General Meeting held today, ie. 25<sup>th</sup> September 2024.

Kindly take the above in your records and host in your website.

Thanking you

Yours faithfully,

**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,  
ou=McNally Bharat Engineering Company Limited, postalCode=700001,  
st=West Bengal  
serialNumber=6a2c7b7822bae4755c77d898824e28a  
1307040385, email=indrani@mbeccl.com, c=IN  
Date: 2024.09.25 18:13:42 +05'30'

Date & Time of Download : 25/09/2024 18:19:56

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	7943569
<b>Date and Time of Submission</b>	9/25/2024 6:19:45 PM
<b>Scripcode and Company Name</b>	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
<b>Subject / Compliance Regulation</b>	Delay In Payment Of SOP Fines And Disclosure Thereof
<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**

25-Sep-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>	Updates
<b>Date of Submission:-</b>	25-Sep-2024 06:20:31 PM
<b>NEAPS App. No:-</b>	2024/Sep/16897/17056

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.