

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

25th June 2025

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,

Sub: Intimation of Closure of Trading Window

Scrip Code/Symbol: 532629 / MBECL

In terms of the Company's Code of Conduct for Prevention of Insider Trading and Circular issued by stock exchanges, the trading window for purchase / sale of Company's shares shall remain closed for all Directors, Auditors and Designated Persons from Tuesday, 1st July 2025 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the first quarter ending on 30th June 2025.

The date of the Company's Board Meeting for consideration and approval of said Results will be intimated in due course.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI RAY

DN: c=IN, c=Personal, 2.5.4.2=a57.cdb03.78111919:bd8477.d5db8f83a4fa05a; 65fc.0d5a3c7bce87975f602eS, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4755677.d9698f24d3ba1 895042bbfc1asa7f4dc407e83634c1, c=iNDRANI RAY Date: 2025.06.25 14.08.04 +0730′

Indrani Ray

Company Secretary

BSE LTD ACKNOWLEDGEMENT

Scrip Code : 532629

Entity Name : McNally Bharat Engineering Company Limited

Compliance Type : Closure of Trading Window

Quarter / Period : 25/06/2025 Mode : XBRL E-Filing

Date & Time of Download: 25/06/2025 14:27:29

BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 10105433 |
|---------------------------------|---|
| Date and Time of Submission | 6/25/2025 2:27:14 PM |
| Scripcode and Company Name | 532629 - McNally Bharat Engineering Company Ltd |
| Subject / Compliance Regulation | Closure of Trading Window |
| 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

25-Jun-2025

NSE Acknowledgement

| Symbol:- | MBECL |
|------------------------|--|
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Trading Window |
| Date of Submission:- | 25-Jun-2025 02:32:59 PM |
| NEAPS App. No:- | 2025/Jun/127197/10131 |

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.



National Stock Exchange Of India Limited

Date of

25-Jun-2025

NSE Acknowledgement

| Symbol:- | MBECL |
|------------------------|--|
| Name of the Company: - | Mcnally Bharat Engineering Company Limited |
| Submission Type:- | Announcements |
| Short Description:- | Trading Window-XBRL |
| Date of Submission:- | 25-Jun-2025 02:30:00 PM |
| NEAPS App. No:- | 2025/Jun/127194/10128 |

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.