



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

6th August 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,

Sub: Notice regarding AGM Rescheduled & Change in Book Closure dates

Ref: Regulation 30 & 42 of SEBI Listing Regulations

Scrip Code/Symbol: 532629 / MBECL

Kindly be informed reference our earlier intimation dated 5th June 2024 regarding the date of the 61st Annual General Meeting (“AGM”) and Book Closure of McNally Bharat Engineering Company Limited, that due to certain unavoidable circumstances, the Directors of the Company and the Chairman of the Monitoring Committee have decided to reschedule the said Annual General Meeting on Wednesday, 25th September 2024 at 3.30 PM through video-conference and other audio-visual means (VC/OAVM), which was originally scheduled to be held on 29th August 2024.

Revised Book Closure:

The Company’s Register of Members and Share Transfer Books shall remain closed from Thursday, 19th September 2024 to Saturday, 21st September 2024, both days inclusive for the purpose of determining the Shareholders entitled to attend the 61st Annual General Meeting.

Kindly take the above into your records.

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=Indrani Ray
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postalCode=700071, st=West Bengal,
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Date: 2024.08.06 14:12:03 +05'30'

Date & Time of Download : 06/08/2024 14:30:30

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7690082
Date and Time of Submission	8/6/2024 2:29:53 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Shareholders Meeting - 61St Annual General Meeting To Be Held On Wednesday, 25Th September 2024 At 3.30 PM Through Video-Conference And Other Audio-Visual Means (VC/OAVM).
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

06-Aug-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	06-Aug-2024 03:19:29 PM
NEAPS App. No:-	2024/Aug/5120/5182

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.