



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@mbec.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

10th September 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: Publication of Notice to Shareholders

Ref: Disclosure under LODR Regulation 30

Scrip Code/Symbol: 532629 / MBECL

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) please find enclosed Notice to Shareholders as published in Financial Express (English) and *Su Khobar* (vernacular) on 10th September 2025.

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

Kindly take this into your records and host on your website.

Yours faithfully,

McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b3378111919cbd8477d5db8f83a4fa05a76
5fcd5a3c7bce87975f602e5, postalCode=700070,
st=West Bengal,
serialNumber=b0fbc77bf829ec4755677d9698f24d3ba189
5042bdc1aa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2025.09.10 14:03:16 +05'30'

Indrani Ray

Company Secretary

Encl: As above

Date & Time of Download : 10/09/2025 14:10:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10818436
Date and Time of Submission	9/10/2025 2:10:37 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Newspaper Publication
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 10-Sep-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Copy of Newspaper Publication
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