



**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Registered 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

*An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company*

**The National Stock Exchange of India Limited**

November 04, 2025

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 of Board Meeting to consider Financial Results for the Second Quarter & Half-year ended September 30, 2025.**

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 29 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2025, inter alia, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

This Notice is being uploaded on the Company website [www.mcnallybharat.com](http://www.mcnallybharat.com).

Yours faithfully,

For McNally Bharat Engineering Company Limited

**INDRANI  
RAY**

Digitally signed by INDRANI RAY  
DN: cn=INDRANI RAY, o=Personal,  
2.5.4.20=a57c40b378111919c8d8477d5db8  
f83a4fa05a765fcd5a3c7bce87975f602e5,  
postalCode=700070, st=West Bengal,  
serialNumber=8a0bc7fbf829ec4755677d96  
98f24d5ba1895042bbfclaaa7f4dc407e8363  
4c1, cn=INDRANI RAY  
Date: 2025.11.04 12:57:11 +05'30'

Indrani Ray

Company Secretary

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |                                              |                                      |
|--------------------|----------------------------------------------|--------------------------------------|
| Acknowledgement No | : 0411202501045933                           | Date & Time : 04/11/2025 01:04:59 PM |
| Scrip Code         | : 532629                                     |                                      |
| Entity Name        | : McNally Bharat Engineering Company Limited |                                      |
| Compliance Type    | : Prior Intimation of Board Meeting          |                                      |
| Quarter / Period   | : 04/11/2025                                 |                                      |
| Mode               | : XBRL E-Filing                              |                                      |

**Date & Time of Download : 04/11/2025 13:03:30**

**BSE ACKNOWLEDGEMENT**

|                                        |                                                                                                                                                |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Acknowledgement Number</b>          | 11284118                                                                                                                                       |
| <b>Date and Time of Submission</b>     | 11/4/2025 1:03:18 PM                                                                                                                           |
| <b>Scripcode and Company Name</b>      | 532629 - McNally Bharat Engineering Company Ltd                                                                                                |
| <b>Subject / Compliance Regulation</b> | Board Meeting Intimation for Notice Of Board Meeting To Consider Financial Results For The Second Quarter &Half-Year Ended September 30, 2025. |
| <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***

04-Nov-2025

***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>    | Board Meeting Intimation                   |
| <b>Date of Submission:-</b>   | 04-Nov-2025 01:08:43 PM                    |
| <b>NEAPS App. No:-</b>        | 2025/Nov/229591/1877                       |

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.