

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

December 22, 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 Thursday, 1st January 2026 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ending on 31st December 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

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Indrani Ray

Company Secretary

Date & Time of Download: 22/12/2025 10:44:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11670144
Date and Time of Submission	12/22/2025 10:44:46 AM
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.

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 2212202510455733 Date & Time : 22/12/2025 10:45:57 AM

Scrip Code : 532629

Entity Name : McNally Bharat Engineering Company Limited

Compliance Type : Closure of Trading Window

Quarter / Period : 22/12/2025

Mode : XBRL E-Filing



National Stock Exchange Of India Limited

Date of

22-Dec-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	McNally Bharat Engineering Company Limited
Submission Type:-	Announcement
Short Description:-	Trading Window-XBRL
Date of Submission:-	22-Dec-2025 10:50:21
NEAPS App. No:-	2025/Dec/260699/8068

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

22-Dec-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Trading Window
Date of Submission:-	22-Dec-2025 10:48:46 AM
NEAPS App. No:-	2025/Dec/260698/8067

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.