



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

27th January 2026

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 of Meeting for consideration of Financial Results

Scrip Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th February 2026 to *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine-months ended 31st December 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

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=IR, o=Personal,
2.5.4.20=a57c40b378111919c8d8477d5db8f83a4fa0
5a765fcd5a3c7bce87975f602e5,
postalCode=700070, st=West Bengal,
serialNumber=8a0dc77bf829e475567d9698f24d3
ba1895042bbf1aaa7f4dc407e83634c1,
cn=INDRANI RAY
Date: 2026.01.27 11:25:34 +05'30'

Date & Time of Download : 27/01/2026 11:41:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11974434
Date and Time of Submission	1/27/2026 11:41:46 AM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For Consideration Of Financial Results
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	: 2701202611382433	Date & Time : 27/01/2026 11:38:24 AM
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: Prior Intimation of Board Meeting	
Quarter / Period	: 27/01/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

27-Jan-2026

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	27-Jan-2026 11:46:30 AM
NEAPS App. No:-	2026/Jan/282511/13879

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.