



**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**

Exchange Plaza, 5<sup>th</sup> floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

10<sup>th</sup> February 2026

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001

**Subject: Cancellation of Board Meeting – Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

This is in continuation to our earlier intimation dated 27<sup>th</sup> January 2026 regarding the Board Meeting to be scheduled on 12<sup>th</sup> February 2026, to *inter alia*, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025.

Kindly be informed that due to unavoidable circumstances, the Board Meeting stands cancelled until further intimation in this regard.

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

Kindly take this into your records and host on your website

Yours faithfully

For McNally Bharat Engineering Company Limited

**INDRAN**

**I RAY**

Indrani Ray  
Company Secretary

Digitally signed by INDRANI RAY  
DN: c=IN, o=Personal,  
2.5.4.20=a57c40b378111919cbd8477d5  
db8f83a4fa05a765fc0d5a3c7bce87975f  
602e5, postalCode=700070, st=West  
Bengal,  
serialNumber=8a0bc7fbf829ec4755677  
d9698f24d3ba1895042bbfc1aa7f4dc4  
07e83634c1, cn=INDRANI RAY  
Date: 2026.02.10 13:48:37 +05'30'

Date & Time of Download : 10/02/2026 14:01:12

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	12112647
<b>Date and Time of Submission</b>	2/10/2026 2:01:01 PM
<b>Scripcode and Company Name</b>	532629 - McNally Bharat Engineering Company Ltd
<b>Subject / Compliance Regulation</b>	Cancellation of Board Meeting
<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**

10-Feb-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	MBECL
<b>Name of the Company: -</b>	Mcnally Bharat Engineering Company Limited
<b>Submission Type:-</b>	Board Meetings
<b>Short Description:-</b>	Board meeting Rescheduled
<b>Date of Submission:-</b>	10-Feb-2026 02:03:34 PM
<b>NEAPS App. No:-</b>	2026/Feb/296910/9022

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.