



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

12th August 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: Outcome of Board Meeting, Submission of Unaudited Financial Results of the Company for the quarter ended 30th June 2026, and other Disclosures.
Scrip Code/Symbol: 532629 / MBECL

Further to our letter dated 4th August 2026, we write to inform you that pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the “Listing Regulations”) the Board of Directors of the Company at its Meeting held today i.e. 12th August 2026 has inter alia approved the following:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June 2026 (the “Results”), a copy of which along with Limited Review Report issued by the Statutory Auditors of the Company i.e. V. Singhi & Associates, Chartered Accountants, is enclosed as **Annexure-A**.
2. Based on the recommendation of the Audit Committee, recommended for the approval of the Members at the ensuing Annual General Meeting, the appointment of M/s. Singhi & Co., Chartered Accountants (Firm Registration No. 302049E), as Statutory Auditors of the Company for a term of 5 (five) consecutive years, i.e., from the conclusion of the 63rd Annual General Meeting until the conclusion of the 68th Annual General Meeting to be held in the calendar year 2031, in place of the retiring Statutory Auditors, M/s. V. Singhi & Associates, Chartered Accountants.

Brief details of the proposed Statutory Auditors, as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed as **Annexure – B**.



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3. Notice convening the 63rd Annual General Meeting (“63rd AGM”) to be held on Friday, 25th September 2026 through Video Conference /Other Audio Visual Means (VC/OAVM).
4. Closure of Register of Members and Share Transfer Books from 19th September 2026 to 21st September 2026 (both days inclusive) for the purpose of the 63rd AGM.

The Meeting commenced at 5.00 PM and concluded at about 8.45 PM.

This letter is being uploaded on the Company’s website at www.mcnallybharat.com.

You are requested to take the above information on record.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

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Annexure – A: Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026, with Limited Review Report(s).

Annexure – B: Brief details of M/s Singhi & Co. Chartered Accountants, proposed Statutory Auditors, pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Limited Review Report on Unaudited Standalone Financial Results for the quarter ended 30th June, 2026 of McNally Bharat Engineering Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To,
The Board of Directors
McNally Bharat Engineering Company Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **MCNALLY BHARAT ENGINEERING COMPANY LIMITED** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, and is in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



5. Emphasis of Matters

We draw attention to the following matters in the notes to the Statement:

a) Accounting Treatment Pursuant to Implementation of Approved Resolution Plan

Note 5(b) of the accompanying statement that describes the accounting treatment adopted by the Company consequent to the implementation of the Resolution Plan, duly approved under the Corporate Insolvency Resolution Process by the Hon'ble National Company Law Tribunal, Kolkata, vide its order dated 19th December 2023 (the "Order").

The Successful Resolution Applicant ("SRA") was required, inter alia, to arrange for buyback of 5% of the equity shares held by the Financial Creditors for an aggregate consideration of Rs 3,000 Lakhs as per the approved Resolution Plan. Hon'ble NCLT, Kolkata Bench, vide its order dated 10th June 2026 in IA (I.B.C.) No. 294/KB/2026, held that the Rs 3,000 Lakhs equity buyback obligation is mandatory and non-negotiable and that the Resolution Plan could not be considered fully implemented until such obligation was fulfilled. The application filed by the Company was accordingly dismissed

b) Current Assets and Current Liabilities

Note 8 of the accompanying Statement, describing the Trade Receivables, Financial Assets, Other Financial Assets, Other Current Assets, Trade Payables, and Advances from Customers are subject to confirmation and under reconciliation with the respective parties. These balances are also subject to the outcome of pending arbitrations, claim settlements, and any consequential adjustments arising therefrom, if any. Furthermore, the Management's review process in this regard is ongoing, the impact of which, if any has not been ascertained and will be accounted for in due course.

Our conclusion is not modified in respect of these matters.

For V. SINGHI & ASSOCIATES
Chartered Accountants

Firm Registration No.:311017E

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(Aniruddha Sengupta)
Partner

Membership No. 051371
UDIN: 26051371MFHZYO7902

Place: Kolkata

Date: 12th August 2026

McNALLY BHARAT ENGINEERING COMPANY LIMITED CIN: L45202WB1961PLC025181 Regd. Office: Ecospace Business Park, Campus - 2B, 11F/12, Rajarhat, North 24 Parganas, West Bengal, India, 700160 Web: www.mcnallybharat.com, Email id: mbe.corp@mbecl.co.in, Phone no: +91 33 68311001 Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026					
<i>(All amounts are in Rs. Lakhs, unless otherwise stated)</i>					
Particulars		Quarter ended			Year Ended
		30th June 2026	31st March 2026	30th June 2025	31st March 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations				
	(a) Net sales/ Income from operations	1,502.94	1,519.77	1,478.72	7,315.35
	(b) Other operating income	2.23	2.77	13.57	35.71
	Total income from operations	1,505.17	1,522.54	1,492.29	7,351.06
2	Other income	15.71	4.56	4.22	116.04
3	Total income (1+2)	1,520.88	1,527.10	1,496.51	7,467.10
4	Expenses				
	(a) Cost of materials consumed	223.20	474.60	476.78	1,640.08
	(b) Outsourcing expenses to job workers	1,016.32	526.88	1,139.19	5,558.27
	(c) Employee benefits expense	540.00	513.90	635.37	2,334.90
	(d) Finance costs	322.76	1,178.17	21,286.11	22,242.91
	(e) Depreciation and amortization expense	40.73	56.90	65.72	247.09
	(f) Other expenses	386.93	2,977.94	919.44	19,589.50
	Total expenses	2,529.94	5,728.39	24,522.61	51,612.75
5	Profit/(Loss) before tax and Exceptional Item (3-4)	(1,009.06)	(4,201.29)	(23,026.10)	(44,145.65)
6	Exceptional Income/(Expense) (refer note 6)	(1,518.00)	(2,669.68)	-	3,89,143.73
7	Profit Before Tax (5+6)	(2,527.06)	(6,870.97)	(23,026.10)	3,44,998.08
8	Tax expenses:				
	Income Tax for earlier years	-	(221.65)	-	(221.65)
	Deferred tax	-	-	-	-
9	Profit/(Loss) for the period/year (7-8)	(2,527.06)	(6,649.32)	(23,026.10)	3,45,219.73
10	Other comprehensive income				
	<i>Items that will not be reclassified to profit or loss</i>				
	Remeasurements of post-employment benefit plans	(16.50)	(91.40)	(2.00)	(61.50)
	Total other comprehensive income/(loss)	(16.50)	(91.40)	(2.00)	(61.50)
11	Total comprehensive income/ (loss) for the period/year (9+10)	(2,543.56)	(6,740.72)	(23,028.10)	3,45,158.23
12	Paid up equity share capital (Face value of the share Rs.10 each)	3,333.33	3,333.33	3,333.33	3,333.33
13	Other Equity	-	53,736.11	-	53,736.11
14	Earnings per share (of Rs. 10/- each) (not annualised):				
	Weighted Average Equity Share Capital	3,333.33	3,333.33	3,333.33	3,333.33
	Basic and Diluted	(7.58)	(19.95)	(69.08)	1,035.66

Also refer accompanying notes to the financial results.

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Partha Sarathi
Bhattacharyya
Partha Sarathi Bhattacharyya
Director
DIN 00329479

Place: Kolkata
Date: 12th August, 2026

McNally Bharat Engineering Company Limited

Notes to the Statement of Unaudited Standalone Financial Results for the quarter ended 30th June 2026.

1. The Statement of Unaudited Standalone Financial Results ("the Statement") of McNally Bharat Engineering Company Limited ("the Company") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.
2. The above Unaudited Standalone Financial Results of McNally Bharat Engineering Company Limited ("the Company") have been prepared in accordance with, and comply in all material aspects with, the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
3. The Company had recognized Deferred Tax Assets amounting to Rs 51,706.60 Lakhs up to 31st March, 2018 and retains such value even thereafter considering waiver of loan and interest from Banks will not be taxable upon implementation of Resolution Plan. The Company has unabsorbed business losses available for set-off against future profits. The management also expects improved business performance and profitability in the coming years and hence, recognition of deferred tax assets has been continued.
4. The Government had granted a special exemption to the Company under Paragraph 79 of the EPF Scheme, which was cancelled with effect from 7th February 2024. Pursuant to the cancellation, the Company and its Board of Trustees are required to comply with the provisions of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and Paragraph 28 of the EPF Scheme.

In accordance with the directions issued by Employees' Provident Fund Organization ("EPFO") dated 7th February 2024, and given the direction to transfer all the accumulated amount in the trust. Subsequently, EPFO raised a demand dated 12th November 2025 aggregating to Rs 564.81 Lakhs towards damages under Section 14B and Rs 395.52 Lakhs towards interest under Section 7Q.

The Company has already paid a sum of Rs 6,368.95 Lakhs to the EPFO up to 6th January 2025 out of the accumulated funds and filed an appeal before the Central Government Industrial Tribunal, which granted a stay on recovery of damages under Section 14B, while holding the appeal against the demand under Section 7Q as non-maintainable. Thereafter, the Company filed a writ petition before the Hon'ble Jharkhand High Court challenging the demand raised under Section 7Q. The High Court, by order dated 22nd January 2026, granted a stay on recovery proceedings under both Sections 7Q and 14B, including the bank attachment initiated by EPFO.

Accordingly, as the matter is presently sub judice and recovery of the entire demand remains stayed, no liability has been crystallized as at the reporting date. In the opinion of the management no further liability has been recognized in this statement as the same is of a contingent nature. The matter is listed for further hearing and the Company is pursuing appropriate legal remedies.

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McNally Bharat Engineering Company Limited

5. The Hon'ble NCLT approved the Resolution Plan of one of the resolution applicants, namely M/s BTL EPC Limited, the Successful Resolution Applicant ("SRA") vide Order dated 19th December 2023.

a) Bank Guarantee Protection

As per the approved Resolution Plan, the SRA has extended Bank Guarantee protection of Rs. 25,100.00 Lakhs to the lenders. As at 30th June 2026, protected Bank Guarantees amounting to Rs. 15,033.71 Lakhs remained active and were considered as contingent in nature.

b) Buy back of shares from the financial creditors

Pursuant to the Hon'ble National Company Law Tribunal (NCLT) Order dated 10th June 2026, the Successful Resolution Applicant (SRA) has been directed to mandatorily comply with the terms of the approved Resolution Plan regarding the buyback of 5% equity shares of the Company allotted to the Financial Creditors (comprising 4% to all assenting financial creditors and 1% to specific financial creditors). Accordingly, the SRA is required to buy back the said 5% equity shares for a total consideration of Rs. 3,000 Lakhs, payable forthwith, along with interest at the prevailing rate calculated from the original due date of 17th February 2026 i.e. 2 years from the original date of allotment. After the issuance of the NCLT order, the Company has initiated the buyback process and has dispatched formal offer letters to the respective Financial Creditors for their consent.

c) Unpaid amount lying in the Escrow Account

The balance amounting to Rs. 228.04 Lakhs unpaid as on 30th June 2026 had already been earmarked and parked in a Bank account which is dedicated for implementation of the Resolution Plan are solely for the settlement of liabilities for which compliance is in process. The management is of the opinion that such all escrow accounts are being operated and controlled by the erstwhile Resolution Professional. Consequently, the bank balances in escrow account and unpaid liability are not reflected in the Financial Results. This financial results is prepared accordingly.

Further, an amount of Rs. 34.24 Lakhs, which is yet to settled due to compliance-related issues. Accordingly, appropriate accounting adjustments have been made in the books of accounts to reflect the adjustment of the liability under the head "Financial Liabilities"

6. The Company is a party to proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC") in relation to certain transactions identified during the transaction audit conducted during the Corporate Insolvency Resolution Process ("CIRP"). The matter was adjudicated by the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench, in I.A. (IB) No. 342/KB/2023 in Company Petition (IB) No. 891/KB/2020.

The order dated 12th June 2026, held that adjustments aggregating to Rs. 1,518.00 Lakhs, out of total amount of Rs 4,149.09 Lakhs made in favour of certain Joint Venture entities, namely McNally-Trox JV, McNally-AML JV and McNally-Trox-Kilburn JV, toward security deposit constituted as preferential transactions within the meaning of Section 43 of the IBC.

Accordingly, the Hon'ble NCLT has directed the aforesaid Joint Venture entities to refund/repay an aggregate amount of Rs. 1,518.00 Lakhs to the Corporate Debtor/ Resolution Professional and the amount shall be remitted by the Corporate Debtor/ Resolution Professional to the CoC which shall be distributed as per the terms of the Resolution Plan. As

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McNally Bharat Engineering Company Limited

per order the payment should be made within 60 days from the date of receipt of the order together with interest @ 9% per annum.

In this regard, the Company has obtained a legal opinion on the matter, which states that, from a financial and accounting perspective, the exposure arising from the order of Rs. 1,518.00 lakhs, together with the applicable interest, should be duly accounted for. Based on the aforesaid legal opinion, the Company has recognised a provision of Rs. 1,518.00 lakhs under the head “Exceptional Items” towards the amount specified in the NCLT order. However, the provision presently recognised does not include the applicable interest liability arising pursuant to the said order.

The Company should continue to monitor the status of the matter, including any proceedings or steps relating to the execution/enforcement of the NCLT order, and assess the accounting implications of any further developments, demands or consequential liabilities arising therefrom.

7. The Company received Notice imposing Standard Operating Procedure (SOP) Fines amounting to Rs 68.51 Lakhs (including GST) and Rs 68.76 Lakhs (including GST) from BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) respectively (collectively the “Stock Exchanges”), for non-compliance with the conditions of corporate governance up to the period ended 31st December 2025. The Waiver applications filed in this regard were considered by the Stock Exchanges and partial waiver granted by BSE and NSE on 24th December 2025 and 6th February 2026 respectively. The net amount of SOP Fines determined by BSE at Rs 11.69 Lakhs (including GST) was paid on even date. The total SOP Fine amount determined by NSE at Rs. 16.37 Lakhs (including GST) was paid as Rs 10.94 Lakhs on 13th February 2026 and balance Rs. 5.43 Lakhs on 19th February 2026. The payment of outstanding SOP fines was a pre-condition for granting approval to the Equity Share Listing Application filed by the Company with the Stock Exchanges. Pursuant to payment of SOP Fines, BSE issued In-principle Listing Approval on 13th January 2026 followed by a revised approval on 16th March 2026 for the total number of shares comprising the paid-up capital. NSE issued listing approval in a phased manner i.e. for 5% of shares resulting from capital reduction in “public” category on 10th March 2026, followed by approval for 95% of the total shares under preferential allotment in “Promoter” category on 24th April 2026, further followed by approval for the balance 5% shares under preferential allotment to the financial creditors under “public” category on 24th June 2026. Necessary Corporate Action for extinguishment, capital reduction, credit of shares and their respective lock-in, were executed by the Company. Upon receipt of confirmation from the Depositories for all corporate actions executed and Capital Reconciliation from the Registrar & Share Transfer Agent, the Company filed the final application seeking Trading Permission from BSE and NSE on 2nd July 2026 and 3rd July 2026 respectively. These applications are pending approval from the respective Exchange.
8. Trade Receivables, Other Financial Assets, Other Current Assets, Trade Payables, and Advances from Customers are subject to confirmation and reconciliation with the respective parties. These balances are also subject to the outcome of pending arbitrations, claim settlements, and any consequential adjustments arising therefrom, if any. Furthermore, the Management’s review process in this regard is ongoing, the impact of which, if any, will be accounted for in due course.

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McNally Bharat Engineering Company Limited

9. During the previous financial year, investments in certain foreign subsidiaries and joint venture, which were fully impaired and were not part of the approved Resolution Plan, were written off in the books of account. The Company continues to undertake the required statutory and regulatory compliances in this regard, as applicable.
10. The Company is primarily engaged in the business of Construction and Engineering activities hence, no separate disclosure has been made for segment reporting as per Ind AS 108- Operating Segments.
11. Project business is subject to quarterly variations and one quarter's performance in isolation does not necessarily indicate full year's performance.
12. The comparative figures for the quarter ended 31st March 2026 represent the derived figures between the audited figures in respect of the financial year ended 31st March 2026 and the published year-to-date reviewed figures up to 31st December 2025.
13. Previous period figures have been reclassified/regrouped/rearranged, wherever found to be necessary to make them comparable with the current period/ year figures.

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Limited Review Report on Unaudited Consolidated Financial Results for the quarter ended 30th June, 2026 of McNally Bharat Engineering Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report

The Board of Directors

McNally Bharat Engineering Company Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **MCNALLY BHARAT ENGINEERING COMPANY LIMITED** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), being compiled and submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July, 2019 ("the Circular").
2. This Statement, which is the responsibility of the Management, is prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMDI/44/2019 dated 29th March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Emphasis of Matters

We draw attention to the following matters in the notes to the Statement:

a) Accounting Treatment Pursuant to Implementation of Approved Resolution Plan

Note 5(b) of the accompanying statement that describes the accounting treatment adopted by the Holding Company consequent to the implementation of the Resolution Plan, duly approved under the Corporate Insolvency Resolution Process by the Hon'ble National Company Law Tribunal, Kolkata, vide its order dated 19th December 2023 (the "Order").

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b) Current Assets and Current Liabilities

Note 8 of the accompanying statement, describing that the Trade Receivables, Financial Assets, Other Financial Assets, Other Current Assets, Trade Payables, and Advances from Customers are subject to confirmation and under reconciliation with the respective parties. These balances are also subject to the outcome of pending arbitrations, claim settlements, and any consequential adjustments arising therefrom, if any. Furthermore, the Management's review process in this regard is ongoing, the impact of which, if any has not been ascertained and will be accounted for in due course.

c) Others

The Statement includes the results of the following subsidiaries;

Wholly Owned Subsidiary Companies of the Holding Company

- McNally Bharat Equipments Limited

The Statement does not include the results of the following Subsidiaries and Joint Ventures;

Subsidiaries of the Holding Company

- MBE Mineral Technologies Pte Limited (**Refer Note 9 of the Financial Results**)
- MBE Minerals Zambia Limited (**Refer Note 9 of the Financial Results**)

Joint Ventures of the Holding Company

- EMC MBE Contracting Company LLC (**Refer Note 9 of the Financial Results**)
- McNally – Trolex
- McNally – AML
- McNally – Trolex – Kilburn

Our conclusion is not modified in respect of these matters.

6. Other Matters

The Statement includes the unaudited financial information of the subsidiary which reflects the Group's share of total loss of Rs. 0.29 Lakhs and total income Nil for the three months ended 30th June, 2026. The unaudited financial information has been furnished to us by the management and our opinion on the Statement in so far as it relates to the amounts and disclosures included in respect of these entities is based solely on such unaudited interim financial information. In our opinion and according to the information and explanations given to us this interim financial information is not material to the Group.

Our opinion is not modified in respect of these matters.

For V. SINGHI & ASSOCIATES
Chartered Accountants
Firm Registration No.:311017E

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(Aniruddha Sengupta)
Partner

Membership No. 051371
UDIN:26051371OEIUNU8352

Place: Kolkata

Date: 12th August 2026

McNALLY BHARAT ENGINEERING COMPANY LIMITED CIN: L45202WB1961PLC025181 Regd. Office: Ecospace Business Park, Campus - 2B, 11F/12, Rajarhat, North 24 Parganas, West Bengal, India, 700160 Web: www.mcnallybharat.com, Email id: mbe.corp@mbecol.co.in, Phone no: +91 33 68311001 Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026				
Particulars	Quarter Ended			Year ended
	30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
	Unaudited	Audited	Unaudited	Audited
1 Revenue from operations				
(a) Net sales/ Income from operations	1,502.94	1,519.77	1,478.72	7,315.35
(b) Other operating income	2.23	2.77	13.57	35.71
Total income from operations	1,505.17	1,522.54	1,492.29	7,351.06
2 Other income	15.48	4.34	3.99	115.11
3 Total income (1+2)	1,520.65	1,526.88	1,496.28	7,466.17
4 Expenses				
(a) Cost of materials consumed	225.87	474.60	476.78	1,640.08
(b) Outsourcing expenses to job workers	1,013.64	526.88	1,139.19	5,558.27
(c) Employee benefits expense	540.00	513.90	635.37	2,334.90
(d) Finance costs	322.76	1,178.17	21,286.11	22,242.91
(e) Depreciation and amortisation expense	40.73	56.90	65.72	247.09
(f) Other expenses	386.99	3,241.29	919.45	19,853.12
Total expenses	2,529.99	5,991.74	24,522.62	51,876.37
5 Profit / (Loss) before tax (3-4)	(1,009.34)	(4,464.86)	(23,026.34)	(44,410.20)
6 Exceptional Income/(Expense)	(1,518.00)	(2,669.69)	-	3,89,143.73
7 Profit / (Loss) before tax (5+6)	(2,527.34)	(7,134.55)	(23,026.34)	3,44,733.53
8 Tax expenses:				
(a) Current tax	-	-	-	-
(b) Tax for Earlier Year	-	(221.65)	-	(221.65)
(c) Deferred tax	-	-	-	-
9 Profit / (Loss) for the period/year (7-8)	(2,527.34)	(6,912.90)	(23,026.34)	3,44,955.18
10 Other Comprehensive Income				
<i>Items that will not be reclassified to profit or loss</i>				
Remeasurements of post-employment benefit plans	(16.50)	(91.40)	(2.00)	(61.50)
Total other comprehensive income (net of income tax)	(16.50)	(91.40)	(2.00)	(61.50)
11 Total comprehensive income for the period/year (9+10)	(2,543.84)	(7,004.30)	(23,028.34)	3,44,893.68
12 Profit/(Loss) attributable to:				
Owners of the Holding Company	(2,527.34)	(6,912.90)	(23,026.34)	3,44,955.19
Non-Controlling interest	-	-	-	(0.01)
Total	(2,527.34)	(6,912.90)	(23,026.34)	3,44,955.18
13 Other Comprehensive income is attributable to :				
Owners of the Holding Company	(16.50)	(91.40)	(2.00)	(61.50)
Non-Controlling interest	-	-	-	-
Total	(16.50)	(91.40)	(2.00)	(61.50)
14 Total Comprehensive income is attributable to :				
Owners of the Holding Company	(2,543.84)	(7,004.30)	(23,028.34)	3,44,893.69
Non-Controlling interest	-	-	-	(0.01)
Total	(2,543.84)	(7,004.30)	(23,028.34)	3,44,893.68
15 Paid up equity share capital (Face value of the share Rs.10 each)	3,333.33	3,333.33	3,333.33	3,333.33
16 Other Equity	-	53,745.23	-	53,745.23
17 Earnings Per Share (of Rs. 10/- each) (not annualised):				
Weighted Average Equity Share Capital	3,333.33	3,333.33	3,333.33	3,333.33
Basic and Diluted (Rs.)	(7.58)	(20.74)	(69.08)	1,034.87

Also refer accompanying notes to the financial results.

Place: Kolkata
Date: 12th August, 2026

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Partha Sarathi Bhattacharyya
Director
DIN: 00329479

McNally Bharat Engineering Company Limited

Notes to the Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June 2026.

1. The Statement of Unaudited Consolidated Financial Results ("the Statement") of McNally Bharat Engineering Company Limited ("the Holding Company") has been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12th August, 2026.
2. The above Unaudited Consolidated Financial Results of McNally Bharat Engineering Company Limited ("the Holding Company") have been prepared in accordance with, and comply in all material aspects with, the Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
3. The Holding Company had recognized Deferred Tax Assets amounting to Rs 51,706.60 Lakhs up to 31st March, 2018 and retains such value even thereafter considering waiver of loan and interest from Banks will not be taxable upon implementation of Resolution Plan. The Holding Company has unabsorbed business losses available for set-off against future profits. The new management also expects improved business performance and profitability in the coming years and hence, recognition of deferred tax assets has been continued.
4. The Government had granted a special exemption to the Holding Company under Paragraph 79 of the EPF Scheme, which was cancelled with effect from 7th February 2024. Pursuant to the cancellation, the Holding Company and its Board of Trustees are required to comply with the provisions of the Employees' Provident Funds and Miscellaneous Provisions Act, 1952 and Paragraph 28 of the EPF Scheme.

In accordance with the directions issued by Employees' Provident Fund Organization ("EPFO") dated 7th February 2024, and given the direction to transfer all the accumulated amount in the trust. Subsequently, EPFO raised a demand dated 12th November 2025 aggregating to Rs 564.81 Lakhs towards damages under Section 14B and Rs 395.52 Lakhs towards interest under Section 7Q.

The Holding Company has already paid a sum of Rs 6,368.95 Lakhs to the EPFO up to 6th January 2025 out of the accumulated funds and filed an appeal before the Central Government Industrial Tribunal, which granted a stay on recovery of damages under Section 14B, while holding the appeal against the demand under Section 7Q as non-maintainable. Thereafter, the Holding Company filed a writ petition before the Hon'ble Jharkhand High Court challenging the demand raised under Section 7Q. The High Court, by order dated 22nd January 2026, granted a stay on recovery proceedings under both Sections 7Q and 14B, including the bank attachment initiated by EPFO.

Accordingly, as the matter is presently sub judice and recovery of the entire demand remains stayed, no liability has been crystallized as at the reporting date. In the opinion of the management no further liability have been recognized in this statement as the same in the contingent in nature. The matter is listed for further hearing, and the Holding Company is pursuing appropriate legal remedies.

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McNally Bharat Engineering Company Limited

5. The Hon'ble NCLT approved the Resolution Plan of one of the resolution applicants, namely M/s BTL EPC Limited, the Successful Resolution Applicant ("SRA") vide Order dated 19th December 2023.

a) Bank Guarantee Protection

As per the approved Resolution Plan, the SRA has extended Bank Guarantee protection of Rs. 25,100.00 Lakhs to the lenders. As at 30th June 2026, protected Bank Guarantees amounting to Rs. 15,033.71 Lakhs remained active and were considered as contingent in nature.

b) Buy back of shares from the financial creditors

Pursuant to the Hon'ble National Company Law Tribunal (NCLT) Order dated 10th June 2026, the Successful Resolution Applicant (SRA) has been directed to mandatorily comply with the terms of the approved Resolution Plan regarding the buyback of 5% equity shares of the Holding Company allotted to the Financial Creditors (comprising 4% to all assenting financial creditors and 1% to specific financial creditors). Accordingly, the SRA is required to buy back the said 5% equity shares for a total consideration of Rs. 3,000 Lakhs, payable forthwith, along with interest at the prevailing rate calculated from the original due date of 17th February 2026 i.e 2 year from the original date of allotment. After the issuance of the NCLT order, the Holding Company has initiated the buyback process and has dispatched formal offer letters to the respective Financial Creditors for their consent.

c) Unpaid amount lying in the Escrow Account

The balance amounting to Rs. 228.04 Lakhs unpaid as on 30th June 2026 had already been earmarked and parked in a Bank account which is dedicated for implementation of the Resolution Plan are solely for the settlement of liabilities for which compliance is in process. The management is of the opinion that such all escrow accounts are being operated and controlled by the erstwhile Resolution Professional. Consequently, the bank balances in escrow account and unpaid liability are not reflected in the Financial Results. This financial results is prepared accordingly.

Further, an amount of Rs. 34.24 Lakhs, which is yet to settled due to compliance-related issues. Accordingly, appropriate accounting adjustments have been made in the books of accounts to reflect the adjustment of the liability under the head "Financial Liabilities"

6. The Holding Company is a party to proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC") in relation to certain transactions identified during the transaction audit conducted during the Corporate Insolvency Resolution Process ("CIRP"). The matter was adjudicated by the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench, in I.A. (IB) No. 342/KB/2023 in Company Petition (IB) No. 891/KB/2020.

The order dated 12th June 2026, held that adjustments aggregating to Rs. 1,518.00 Lakhs, out of total amount of Rs 4,149.09 Lakhs made in favour of certain Joint Venture entities, namely McNally-Trox JV, McNally-AML JV and McNally-Trox-Kilburn JV, toward security deposit constituted as preferential transactions within the meaning of Section 43 of the IBC.

Accordingly, the Hon'ble NCLT has directed the aforesaid Joint Venture entities to refund/repay an aggregate amount of Rs. 1,518 Lakhs to the Corporate Debtor/Resolution Professional and the amount shall be remitted by the Corporate Debtor/ Resolution Professional to the CoC which shall be distributed as per the terms of the Resolution Plan. As per order the payment should be made within 60 days from the date of receipt of the order together with interest @ 9% per annum.

McNally Bharat Engineering Company Limited

In this regard, the Holding Company has obtained a legal opinion on the matter, which states that, from a financial and accounting perspective, the exposure arising from the order of Rs. 1,518.00 lakhs, together with the applicable interest, should be duly accounted for. Based on the aforesaid legal opinion, the Holding Company has recognised a provision of Rs. 1,518.00 lakhs under the head "Exceptional Items" towards the amount specified in the NCLT order. However, the provision presently recognised does not include the applicable interest liability arising pursuant to the said order.

The Holding Company should continue to monitor the status of the matter, including any proceedings or steps relating to the execution/enforcement of the NCLT order, and assess the accounting implications of any further developments, demands or consequential liabilities arising therefrom.

7. The Holding Company received Notice imposing Standard Operating Procedure (SOP) Fines amounting to Rs 68.51 Lakhs (including GST) and Rs 68.76 Lakhs (including GST) from BSE Limited (BSE) and the National Stock Exchange of India Limited (NSE) respectively (collectively the "Stock Exchanges"), for non-compliance with the conditions of corporate governance up to the period ended 31st December 2025. The Waiver applications filed in this regard were considered by the Stock Exchanges and partial waiver granted by BSE and NSE on 24th December 2025 and 6th February 2026 respectively. The net amount of SOP Fines determined by BSE at Rs 11.69 Lakhs (including GST) was paid on even date. The total SOP Fine amount determined by NSE at Rs 16.37 Lakhs (including GST) was paid as Rs 10.94 Lakhs on 13th February 2026 and balance Rs 5.43 Lakhs on 19th February 2026. The payment of outstanding SOP fines was a pre-condition for granting approval to the Equity Share Listing Application filed by the Holding Company with the Stock Exchanges. Pursuant to payment of SOP Fines, BSE issued In-principle Listing Approval on 13th January 2026 followed by a revised approval on 16th March 2026 for the total number of shares comprising the paid-up capital. NSE issued listing approval in a phased manner i.e. for 5% of shares resulting from capital reduction in "public" category on 10th March 2026, followed by approval for 95% of the total shares under preferential allotment in "Promoter" category on 24th April 2026, further followed by approval for the balance 5% shares under preferential allotment to the financial creditors under "public" category on 24th June 2026. Necessary Corporate Action for extinguishment, capital reduction, credit of shares and their respective lock-in, were executed by the Holding Company. Upon receipt of confirmation from the Depositories for all corporate actions executed and Capital Reconciliation from the Registrar & Share Transfer Agent, the Holding Company filed the final application seeking Trading Permission from BSE and NSE on 2nd July 2026 and 3rd July 2026 respectively. These applications are pending approval from the respective Exchange.
8. Trade Receivables, Other Financial Assets, Other Current Assets, Trade Payables, and Advances from Customers are subject to confirmation and reconciliation with the respective parties. These balances are also subject to the outcome of pending arbitrations, claim settlements, and any consequential adjustments arising therefrom, if any. Furthermore, the Management's review process in this regard is ongoing, the impact of which, if any, will be accounted for in due course.
9. On 5th August 2025, it came to the knowledge of the Holding Company that the regulatory authority in Singapore had deregistered the Holding Company's wholly owned subsidiary i.e., MBE Mineral Technologies Pte. Ltd. Since there were no operational activities or financial returns from the said entity ever since the Holding Company entered into CIRP, the investment amounted to Rs. 2,550.74 Lakhs in the said subsidiary has been written off against the impairment already recognized in the books of account.

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McNally Bharat Engineering Company Limited

Further, the Holding Company had investments in foreign subsidiaries MBE Mineral Zambia Limited and McNally Bharat Engineering (SA) Proprietary Limited amounting to Rs. 4.49 Lakhs and Rs. 0.13 Lakhs respectively, and a foreign joint venture EMC MBE Contracting Company LLC amounting to Rs. 152.31 Lakhs. Since these investments were already fully impaired in the previous financial year and the aforesaid entities are not part of the approved Resolution Plan, management has considered writing off the said investments in the books of account. Further, the management is of the view that any statutory or regulatory compliance, if required in this regard, shall be undertaken in due course.

10. The Holding Company is primarily engaged in the business of Construction and Engineering activities hence no separate disclosure has been made for segment reporting as per Ind AS 108-Operating Segments.
11. Project business is subject to quarterly variations and one quarter's performance in isolation does not necessarily indicate full year's performance.
12. The comparative figures for the quarter ended 31st March 2026 represent the derived figures between the audited figures in respect of the financial year ended 31st March 2026 and the published year-to-date reviewed figures up to 31st December 2025.
13. Previous period figures have been reclassified/ regrouped / rearranged, wherever found to be necessary to make them comparable with the current period/ year figures.

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Partha Sarathi Bhattacharya



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@mbecol.co.in Website: www.mcnallybharat.com

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

ANNEXURE – B

Brief details of the proposed Statutory Auditors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure I to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 (Para A(7), Part A, Schedule III)

Name of the Auditor: M/s. Singhi & Co. Chartered Accountants

Firm Registration No.: 302049E

SL No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Singhi & Co. Chartered Accountants, as Statutory Auditors of the Company, upon completion of the term of the retiring Statutory Auditors, M/s. V. Singhi & Associates, Chartered Accountants, subject to the approval of the Members at the ensuing Annual General Meeting.
2	Date of appointment/cessation (as applicable) & term of appointment	Appointment to take effect from the conclusion of the 63 rd Annual General Meeting to be held on 25 th September 2026, for a term of 5 (five) consecutive years, i.e., up to the conclusion of the 68 th Annual General Meeting to be held in the calendar year 2031, subject to the approval of the Members.
3	Brief profile (in case of appointment)	M/s. Singhi & Co. Chartered Accountants (Firm Registration No. 302049E), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), having its head/registered office at 161, Sarat Bose Road, Kolkata 700026. The firm has been in practice for over 85 years and has experience in statutory audit, tax audit, and assurance services, including for listed and unlisted companies in the various sector(s). The firm holds a valid peer review certificate and satisfies the eligibility norms prescribed under Section 141 of the Companies Act, 2013.
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable, as the appointee is a firm of Chartered Accountants and not the Director of the Company.

Date & Time of Download : 12/08/2026 21:01:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13885029
Date and Time of Submission	8/12/2026 9:01:21 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Outcome Of Board Meeting, Submission Of Unaudited Financial Results Of The Company For The Quarter Ended 30Th June 2026, And Other Disclosures.
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

Date & Time of Download : 12/08/2026 20:48:50

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13884995
Date and Time of Submission	8/12/2026 8:48:37 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of Board Meeting, Submission Of Unaudited Financial Results Of The Company For The Quarter Ended 30Th June 2026, And Other Disclosures.
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 12-Aug-2026

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnaally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	12-Aug-2026 08:51:54 PM
NEAPS App. No:-	2026/Aug/443686/15848

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.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1208202609311127	Date & Time : 12/08/2026 09:30:37 PM
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: Regulation 33(3)-Integrated Finance Ind AS	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1208202609311227	Date & Time : 12/08/2026 09:30:53 PM
Scrip Code	: 532629	
Entity Name	: McNally Bharat Engineering Company Limited	
Compliance Type	: Regulation 33(3)-Integrated Finance Ind AS	
Quarter / Period	: 30/06/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 12-Aug-2026

NSE Acknowledgement

Symbol :-	MBECL
Name of the Company :-	Mcnally Bharat Engineering Company Limited
Module :-	Integrated Filing- Non-Banking Ind AS
Submission Type :-	Original
Quarter/Period Ended :-	30-Jun-2026
Date of Submission :-	12-Aug-2026 21:31:13
NEAPS App. No :-	186260

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National Stock Exchange Of India Limited

Date of 12-Aug-2026

NSE Acknowledgement

Symbol :-	MBECL
Name of the Company :-	Mcnally Bharat Engineering Company Limited
Module :-	Integrated Filing- Non-Banking Ind AS
Submission Type :-	Original
Quarter/Period Ended :-	30-Jun-2026
Date of Submission :-	12-Aug-2026 21:31:11
NEAPS App. No :-	186257

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