



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

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

CORRIGENDUM to the Annual Report and Notice of 63rd Annual General Meeting ("AGM") to be held on Friday, 25th September 2026 at 3:30 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

In continuation of the Notice of the 63rd Annual General Meeting ("AGM") of the Company scheduled to be held on Friday, 25th September 2026, which was circulated amongst the Members on 3rd September 2026, the Members are requested to take note of the following corrections:

1. Date of Birth of Director

The date of birth of Mr. Mehar Chand Thakur (DIN: 08648033) has been inadvertently mentioned as "7th April 1942" instead of "7th April 1952" on Page 12 and Page 15 of the Notice of the Annual General Meeting and the Annual Report, respectively.

Accordingly, the date of birth of Mr. Mehar Chand Thakur shall be read as "7th April 1952" in place of "7th April 1942".

2. Page-numbering reset and footer correction

Page-numbering of the Annual Report reset from page 72 onwards.

Except as stated above, the contents of the Annual Report and the 63rd AGM Notice dated 12th August 2026 remain unchanged.

This Corrigendum is being hosted on the Company's website at www.mcnallybharat.com

The Annual Report & AGM Notice for the FY 2025-26 can be accessed at the following links:

<https://mcnallybharat.com/wp-content/uploads/2025/09/Annual-Report-2025-26.pdf>

<https://mcnallybharat.com/wp-content/uploads/2026/09/63rd-AGM-Notice.pdf>

For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

Kolkata, 9th September 2026.