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

17th November 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: Submission of Notice of Postal Ballot of the Company
Ref: Disclosure under LODR Regulation 30
Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Postal Ballot Notice, together with Explanatory Statement sent to the members through electronic mode whose names appeared on the Register of Members / List of Beneficial Owners and whose e-mail addresses are registered with the Company /Depositories as on Friday, 13th November 2026, i.e., Cut-off date.

The Company has completed dispatch of the said Postal Ballot Notice on Tuesday, 17th November 2026.

The remote e-voting shall commence on Thursday, 19th November 2026 at 10.00 A.M. (IST) and end on Friday, 18th December 2026 at 5.00 P.M. (IST).

The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of remote e-voting facility to its members.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124, 2.5.4.20=1a7188058 9f289638aa3f4a4d3cc402f656762723dad99ecf5c409f3c0d740bd, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2026.11.17 14:48:29 +05'30'

Indrani Ray
Company Secretary
Encl. As above.

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NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

Dear Members,

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ('MCA Circular') for holding general meetings / conducting postal ballot process through e-voting and any other applicable law, rules and regulations that the Resolution as set out hereunder is proposed as an Ordinary Resolution for approval by the Members of the Company by means of Postal Ballot by voting through electronic means ('remote e-voting') only.

The Board of Directors of the Company at its meeting held on 12th November 2026, has appointed Mr. Prakash Kumar Shaw, Practicing Company Secretary (ACS – 32895 / CP – 16239), Kolkata, as the Scrutinizer for scrutinizing the Postal Ballot through remote e-voting.

In conformity with the present regulatory requirements, Members can vote only through remote e-voting, for which purpose they are requested to read carefully the instructions given in the Notes forming part of this Notice.

Based on the Scrutinizer's Report, the Results of remote e-voting will be declared at or before 5.00 p.m. (IST) on Tuesday, 22nd December 2026.The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website www.mcnallybharat.com under the section Investors and will also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed. National Securities Depository Limited (NSDL), engaged by the Board of Directors of the Company for facilitating e-voting, will also display these Results on its website www.evoting.nsdl.com.

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SPECIAL BUSINESS

1. Appointment of Mr. Pradumn Kumar Dixit (DIN: 10308148) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation

To consider and, if though fit, to assent/dissent to the following Resolution as an Ordinary Resolution, with or without further modification:

"RESOLVED that pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and the Companies (Meetings of Board and its Powers) Rules, 2014, Regulation 17(1C) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Secretarial Standard-2 on General Meetings, the Articles of Association of the Company, and on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Pradumn Kumar Dixit (DIN: 10308148), who was appointed by the Board of Directors as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from 2nd November 2026 by way of a resolution passed by circulation on 2nd November 2026 and who holds office up to the date of the ensuing Annual General Meeting in terms of Section 161(1) of the Act and who has given his consent to act as a Director and declarations that he is not disqualified from being appointed as a Director, be and is hereby appointed as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation;

RESOLVED FURTHER that Mr. Pradumn Kumar Dixit (DIN: 10308148) shall be entitled to receive sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred for attending such meetings, as may be determined by the Board from time to time in accordance with the Act and the Rules made thereunder;

RESOLVED FURTHER that the Board of Directors of the Company (including any Committee thereof) and/or the Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things, including filing of necessary e-forms with the Registrar of Companies, intimation to the Stock Exchanges, and to settle any question, difficulty or doubt that may arise in giving effect to this resolution, as may be considered necessary, expedient or desirable."

For **McNally Bharat Engineering Company Limited**

Sd/-
Indrani Ray
Company Secretary

Kolkata
12th November 2026

Notes:

(i) The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ("Act"), Secretarial Standard-2 on General Meetings and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.

(ii) In conformity with the present regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories, on Friday, 13th November 2026 and who have registered their e-mail addresses with the Company or with the Depositories.

Further, Members can vote on the Resolution only through remote e-voting. Remote e-voting will commence at 10.00 AM on Thursday, 19th November 2026 and will end at 5.00 P.M. on Friday, 18th December 2026 when remote e-voting will be blocked by NSDL.

(iii) Voting rights will be reckoned on the paid-up value of shares registered in the names of the Members on Friday, 13th November 2026 ("cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

(iv) The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e. Friday, 18th December 2026.

(v) In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Members are provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post.

(vi) The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholder	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.

	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholder (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL.	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000.
Individual Shareholders holding securities in demat mode with CDSL.	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911.

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file.

Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to csprakashshaw@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on **"Upload Board Resolution / Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, AVP at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to mbecal@mbecl.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to mbecal@mbecl.co.in If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode**.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

In terms of SEBI circular dated 9th December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 AND REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Item No.1

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, by way of a resolution passed by circulation on 2nd November 2026, appointed Mr. Pradumn Kumar Dixit (DIN: 10308148) as an Additional Director in the category of Non-Executive, Non-Independent Director of the Company with effect from 2nd November 2026, pursuant to Section 161(1) of the Act and Article 103 of the Articles of Association of the Company.

In terms of Section 161(1) of the Act, Mr. Dixit holds office as an Additional Director only up to the date of the ensuing Annual General Meeting of the Company, or the last date on which the Annual General Meeting should have been held, whichever is earlier, and is eligible to be appointed as a director by the Members. Further, in terms of Regulation 17(1C) of the SEBI Listing Regulations, the appointment of a person on the Board of Directors of a listed entity is required to be approved by the shareholders at the next general meeting or within three months from the date of appointment, whichever is earlier. Accordingly, the approval of the Members is sought by way of postal ballot, to be completed on or before 1st February 2027.

Mr. Pradumn Kumar Dixit is a veteran engineering and project management professional with over three decades of experience in the oil & gas, steel, mining and infrastructure sectors. He is currently Senior Advisor to the Construction Industry Development Council (CIDC) and Chairman of the Indian Council of Consultants (ICC), Jharkhand.

An alumnus of IIT Kharagpur (B. Tech Civil Engineering, Hons.) and IIT Kanpur (M. Tech Industrial & Management Engineering), Mr. Dixit also holds a P.G.D.B.M. in International Business from IMT Ghaziabad. He is a Fellow Member of the Institution of Engineers (India) and a Fellow and Life Member of the Institute of Directors.

Mr. Pradumn Kumar Dixit has given his consent to act as a Director in Form DIR-2 and has submitted a declaration in Form DIR-8 that he is not disqualified from being appointed as a Director under Section 164 of the Act. He has also confirmed that he is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority, and that he holds a valid Director Identification Number.

Mr. Pradumn Kumar Dixit (DIN: 10308148) has been appointed as Non-Executive, Non-Independent Director, liable to retire by rotation. He shall be entitled to sitting fees for attending Board and Committee meetings, and to reimbursement of expenses, in accordance with the Act and the policy of the Company. Mr. Dixit will not receive any other remuneration from the Company.

The Board is of the opinion that the Company stands to gain from the knowledge, expertise and experience of Mr. Dixit and that, his association will add value to the deliberations of the Board.

A statement containing the additional information required under Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 is given in the Annexure to this Explanatory Statement.

Except Mr. Pradumn Kumar Dixit and his relatives to the extent of their shareholding, if any, in the Company, none of the Directors, Key Managerial Personnel of the Company or their relatives is in any way concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

The Board recommends the Ordinary Resolution set out at Item No. 1 of the Notice for the approval of the Members.

For **McNally Bharat Engineering Company Limited**

Sd/-
Indrani Ray
Company Secretary

Kolkata
12th November 2026

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Annexure to the Explanatory Statement

Details of the Director seeking appointment (Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2)

Particulars	Details
Name of the Director	**PRADUMN KUMAR DIXIT**
DIN	10308148
Category	Non-Executive, Non-Independent Director
Age / Date of birth	12.10.1965
Date of first appointment on the Board	November 2, 2026
Qualifications	(i) B. Tech (Hons.) Civil Engineering, IIT Kharagpur (ii) M. Tech (Industrial & Management Engineering, IIT Kanpur (iii) P.G.D.B.M. (International Business), IMT Ghaziabad
Experience and nature of expertise in specific functional areas	He is a veteran engineering and project management professional with over three decades of experience in the oil & gas, steel, mining and infrastructure sectors. He is currently Senior Advisor to the Construction Industry Development Council (CIDC) and Chairman of the Indian Council of Consultants (ICC), Jharkhand
Terms and conditions of appointment	Liable to retire by rotation; sitting fees and reimbursement of expenses for attending Board/committee meetings only.
Details of remuneration sought to be paid	Sitting fees as approved by the Board.
Remuneration last drawn	Not applicable (first appointment)
No. of Board meetings attended during the year	Not applicable
Directorships held in other companies (excluding foreign companies and Section 8 companies)	Nil
Names of listed entities in which he holds directorship, and the category of directorship	Nil
Memberships / Chairmanships of Committees of other Boards	Nil
Listed entities from which he has resigned as Director in the past three years	None
Shareholding in the Company, including as a beneficial owner	Nil
Relationship with other Directors, Manager and Key Managerial Personnel of the Company.	None

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No	:	1711261553059357463	Date & Time : 17/11/2026 15:53:05
Scrip Code	:	532629	
Entity Name	:	Mcnally Bharat Engineering Company Limited	
Compliance Type	:	Notice of Shareholders Meeting	
Quarter / Period	:	17/11/2026	
Mode	:	XBRL E-Filing	

Date & Time of Download : 17/11/2026 15:34:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14911119
Date and Time of Submission	11/17/2026 3:33:59 PM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Shareholder Meeting / Postal Ballot-Notice of Postal Ballot
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 17-Nov-2026

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Shareholders meeting
Date of Submission:-	17-Nov-2026 03:57:43 PM
NEAPS App. No:-	2026/Nov/536520/19387

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.