McNally Bharat Engineering Company Limited
CIN: L45202WB1961PLC025181
Corporate 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
Registered Office: 4 Mangoe Lane Kolkata-700001

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

6th August 2024

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 the revised Book Closure Dates.
Ref: Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")
Scrip Code/Symbol: 532629 / MBECL

With reference to our earlier communication dated 5th June 2024 regarding *inter alia* the Outcome of Board Meeting and the 61st Annual General Meeting (AGM) of the Company, it is hereby informed that due to rescheduling of the AGM from Thursday, 29th August 2024 to Wednesday, 25th September 2024, the Company's Register of Members and Share Transfer Books shall now remain closed from Thursday, 19th September 2024 to Saturday, 21st September 2024, both days inclusive, for the purpose of determining the Shareholders entitled to attend the rescheduled AGM.

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
Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, 2.5.4.20=a57c40b378111919cbd84774f5dbb8f83a4fa05a765fc0d5a3c7bce879755602e5, postalCode=700070, st=West Bengal, serialNumber=8a0bc7fbf829ec4753677d969ff24d3ba1895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2024.08.06 14:13:31 +05'30'
Indrani Ray
Company Secretary