



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

2nd May 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: Notice of Meeting for consideration of Financial Results

Script Code/Symbol: 532629 / MBECL

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 28th May 2026 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2026 (“the Results”).

Further, as intimated vide our letter dated 25th March 2026 and pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the Company's shares has been closed for all designated persons and their immediate relatives, from 1st April 2026 and shall remain closed until expiry of 48 hours from submission of Results to the Stock Exchanges.

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
Company Secretary