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 November, 2026

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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Pradumn Kumar Dixit (DIN: 10308148) as Additional Director (Non-Executive Non-Independent) of the Company by way of Resolution passed by Circulation.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of McNally Bharat Engineering Company Limited ("the Company"), by way of a Resolution passed by circulation on 2nd November 2026 in accordance with Section 175 of the Companies Act, 2013 and Secretarial Standard-1 on Meetings of the Board of Directors, and on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Pradumn Kumar Dixit (DIN: 10308148) as Additional Director under the Category: "Non-Executive Non Independent" with effect from 2nd November 2026. The Circular Resolution has been approved by the requisite majority Directors and is deemed to have been passed on 2nd November 2026.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026. (as amended from time to time) ("SEBI Master Circular") are enclosed as **Annexure I** to this letter. We hereby affirm that the said Mr. Pradumn Kumar Dixit (DIN: 10308148) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The appointment is subject to Shareholders' approval within 3 (three) months from the date of appointment, in terms of Regulation 17(1C) of the SEBI Listing Regulations, by way of postal ballot.

Yours faithfully
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
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Date: 2026.11.02 21:37:40 +05'30'

Indrani Ray
Company Secretary

Encl: Annexure I

Annexure I

Details of appointment of Additional Director as required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III and the SEBI Master Circular.

DIRECTOR – Particulars	
1. Name of the Director	**PRADUMN KUMAR DIXIT** DIN: 10308148
2. Reason for change	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company, pursuant to Section 161(1) of the Companies Act, 2013.
3. Date of appointment / re-appointment and term of appointment	Date of appointment: 02.11.2026 (date of deemed passing of the Resolution by Circulation / effective date, if different). Term: Holds office as Additional Director up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier, subject to approval of the shareholders within 3 months from the date of appointment.
4. Brief profile	B. Tech (Hons.) Civil Engineering, IIT Kharagpur M. Tech (Industrial & Management Engineering, IIT Kanpur P.G.D.B.M. (International Business), IMT Ghaziabad
5. Skills and capabilities required for the role and the manner in which the person meets such requirements (where applicable)	The Nomination and Remuneration Committee recognised the expertise and leadership capabilities of Mr. Pradumn Kumar Dixit which are expected to provide significant strategic insights, strengthen corporate governance mechanisms, and contribute to the overall operational excellence of the Company. According to the Committee, the appointee's qualifications, experience, and leadership capabilities align well with the Company's vision. He has an extensive background in strategic planning, corporate governance, and business transformation, having held senior leadership position in a reputed public sector organisation.
6. Disclosure of relationships between directors (inter-se)	Not related to any Director / Key Managerial Personnel of the Company.
7. Shareholding in the Company	Nil
8. Information as required under BSE Circular No. LIST/COMP/14/ 2018-19 and NSE Circular No. NSE/CML/2018/24, both dated 20 June 2018	Mr. Pradumn Kumar Dixit (DIN: 10308148) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
9. Declaration of independence and opinion of the Board (for Independent Director only)	Not Applicable
10. Recommendation of Nomination and Remuneration Committee	Recommended by the Nomination and Remuneration Committee vide resolution by circulation dated 02.11.2026.
11. Date and mode of Board approval	Resolution passed by circulation under Section 175 of the Companies Act, 2013 and Secretarial Standard-1 on 2nd November 2026.

INDRANI RAY

Digitally signed by INDRANI RAY
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