



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

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

February 06, 2025

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,

**Subject: Disclosure under Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Monitoring Committee Meeting – Prior Intimation
Scrip 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 Monitoring Committee of the Company will be held on Tuesday, 11th February 2025 to approve the “Record Date” for restructuring/ reconstitution of share capital of the Company in accordance with the terms of the Approved Resolution Plan.

This Notice is being uploaded on the Company website www.mcnallybharat.com.

This is for your information and records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary