



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbeccl.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

11th February 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/Madam,

Subject: Disclosure under Regulation 30 other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Monitoring Committee: 10th Meeting.

Ref: Outcome of 10th Monitoring Committee (MC) Meeting.

Scrip Code/Symbol: 532629 / MBECCL

Further to our letter dated 6th February 2025, kindly be informed that Company's Monitoring Committee (MC) formed in accordance with the National Company Law Tribunal (NCLT) Order dated 19th December 2023 at its 10th Meeting held at 2.30 PM today i.e. 11th February 2025 *inter alia* approved the following item of business:

FIXATION OF RECORD DATE

The Monitoring Committee has fixed **February 21, 2025 (Friday)** as the "Record Date" for determining the eligibility of Equity Shareholders of the Company for payment of Rs. 21,15,70,757/- as proposed under the Resolution Plan and subsequent cancellation and extinguishment of entire shareholding held by the erstwhile promoters and reduction/reconstitution of existing equity share capital held by Public Shareholders to 5% (five percent) of the restructured issued and paid-up capital.

The Meeting concluded at about 03.20 P.M.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at www.mcnallybharat.com.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary