

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

12th March 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

Dear Sir/Madam,

Sub: Clarification for Financial results – MBECL

Ref: Email dated 11th March 2026 from NEAPS regarding the subject above.

Scrip Code/Symbol: 532629 / MBECL

We do hereby submit the following clarification to the observations made by you in respect of the Results of the Company for the quarter ended 31st December 2025 submitted to the Exchange on 20th February 2026:

Sl No.	Observation	Clarification
1.	Financial results not signed by authorized signatory/ies-Signed by director	Financial Results for the quarter ended 31 st December 2025 were signed by Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), Chairman, duly authorized by the Board of Directors vide Resolution dated 20 th February 2026, a copy of which is enclosed as Annexure A for your reference.

Kindly take the above information on record and obliged.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

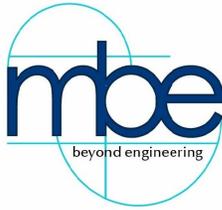
INDRANI

RAY

Indrani Ray
Company Secretary

Digitally signed by INDRANI RAY
DN: c=N, o=Personal, title=9124,
2.5.4.20=1a718805897289638aa3f4a4d3cc4
02656272723da099e55c40953d0740bd,
postalCode=700070, st=West Bengal,
serialNumber=840bc71b6929ec4755677d9
6987463aa18950428dfc1aa87f4dc407ee3
634c1, cn=INDRANI RAY
Date: 2026.03.12 11:53:20 +05'30'

Encl : As above



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CERTIFIED TRUE COPY OF RELEVANT EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF McNALLY BHARAT ENGINEERING COMPANY LIMITED HELD ON 20TH FEBRUARY 2026 AT THE REGISTERED OFFICE AT ECOSPACE, NEWTOWN, KOLKATA.

To approve publication of Unaudited Standalone and Consolidated Financial Results (“AFR”) for the quarter ended 31st December 2025 in the format prescribed under Regulation 33 of the Listing Regulations and its dissemination to Stock Exchanges.

“RESOLVED that the Company’s Unaudited Standalone Financial Results for the Quarter ended 31st December 2025 (“the Results”) made out in accordance with the format prescribed under Regulation 33 of the Listing Regulations, 2015 and placed before this Meeting, be and is hereby approved;

RESOLVED that the Company’s Unaudited Consolidated Financial Results for the Quarter ended 31st December 2025 (“the Results”) made out in accordance with the format prescribed under Regulation 33 of the Listing Regulations, 2015 and placed before the Board, be and is hereby approved;

RESOLVED FURTHER that the Results be signed by Mr. Partha Sarathi Bhattacharyya, Chairman of the Board and Audit Committee;

RESOLVED FURTHER that the Results be thereafter forwarded to M/s V. Singhi & Associates, Chartered Accountants, Statutory Auditors, for their Limited Review Report;

RESOLVED FURTHER that the said Results be thereafter forwarded to the Stock Exchanges immediately after the Meeting and published in newspapers within 48 hours of the Meeting and that Ms. Indrani Ray, Company Secretary, take the required action in this regard.”

**CERTIFIED TRUE COPY
For McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, ou=New Town Rajarhat North 24 Parganas Kolkata-700160, email=indrani.ray@mcnallybharat.com, c=IN

Digitally signed by INDRANI RAY
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Kolkata, 12th March 2026