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

13th November 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: Update regarding Intimation under Regulation 30 of the SEBI(LODR) Regulations 2015, filed on 12th November 2026.
Scrip Code/Symbol: 532629 / MBECL

Further to the intimation filed by the Company under Regulation 30 of the SEBI(LODR) Regulations 2015 on 12th November 2026, kindly find attached an updated Letter of Resignation of Mr. Debidas Datta (DIN 00229856).

This is for your information and record.

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

Indrani Ray
Company Secretary

Encl: As above

Dr. Dedidas Datta.
Flat No G5/5, NBCC Vibgyor Tower
Newtown, Rajarhat, Near Axis Mall
Kolkata – 700156.
Mobile: 9810271935/ 9007010104
Email: debidas.datta@gmail.com

12th November 2026

To,
The Board of Directors
McNally Bharat Engineering Company Limited
Ecospace Campus 2B 11F/12
New Town Rajarhat North 24 Parganas
Kolkata-700160.

Sub: Resignation from Directorship.

Dear Board Members,

I do hereby tender my resignation from the Company's Board and its committees with effect from 12th November 2026, close of business hours, in order to avoid potential conflict of interest.

My resignation is pursuant to my decision to transition from a Board-level governance role to a professional advisory role, wherein I may contribute my experience and expertise in Arbitration and Dispute Resolution matters to the Company, subject to the requisite approvals within the applicable regulatory framework.

I confirm that there are no other material reasons for my resignation, except as stated above.

I take this opportunity to express my sincere gratitude to the Board, management, and stakeholders for the support and cooperation extended to me during my tenure.

This is for your kind information and records.

Yours faithfully,

Debidas Datta
(DIN 00229856)

McNally Bharat Engineering Company
Ecospace Campus 2B 11F/12 (Old Plot No. AA II/BIK3)
New Town Rajarhat North 24 Parganas Kolkata-700160
12 NOV 2026
RECEIVED

12/11/26