



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@mbecol.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

15th July 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.

Sub: Board Comments on Notice reg. SOP Fines levied for Quarter ended 31.03.2025.

Ref: E-mails dated 29th May 2025 received from NSE & BSE.

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

Kindly be informed that the Board of Directors at its meeting held on 11th July 2025 noted the referred emails dated 29th May 2025 received by the Company from the Stock Exchanges levying SOP Fines of Rs 6,34,840 (including 18% GST) for the quarter ended 31st March 2025. The Board also noted the Company's email dated 8th July 2025 in reply thereto.

The Company, having achieved the Corporate Governance conditions enshrined in SEBI LODR Regulations 2015 during the quarter ended 31st March 2025, had filed necessary application seeking Waiver of SOP Fines (vide Case ID nos. 234390 to 234395 dated 04-Jun-2025 at BSE and Application nos. 3062-3066 dated 13-Jun-2025 at NSE) which the respective Stock Exchange had been requested to consider and thereby revise/rectify their computation from Rs 6,34,840 to Rs 3,51,640 (including 18% GST) for the said quarter. Board reserved its comments pending further response from the Stock Exchange.

This is for your information and records.

Yours faithfully

For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary