



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@mbec.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

February 18, 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: Update on Outcome of Board Meeting and Monitoring Committee (MC) Meeting Intimation and Record Date Intimation dated February 11, 2025.

Scrip Code/Symbol: 532629 / MBECL

Further to our disclosures filed on February 11, 2025 on the captioned subjects, please read the figure Rs. 21,15,707/- (Rupees Twenty-One Lakh Fifteen Thousand Seven Hundred and Seven only) as proposed in Clause 5.5.6 of the Resolution Plan instead of Rs. 21,15,70,757/- which was inadvertently mentioned in the said disclosures.

We sincerely regret any inconvenience this may have caused.

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