**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@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

24th June 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

Sub: Clarification for Financial Results – MBECL**Ref: Email dated 23.06.2025 from NEAPS regarding the subject above.**

Scrip Code/Symbol: 532629/MBECL

Dear Sir/Madam,

We do hereby submit the following clarification for the observations made by you with respect to the Quick Results of the Company for the quarter & year ended 31st March, 2025 submitted to the Exchange on 22nd May 2025:

Sr	Observation	Clarification
1	Financial results not signed by authorized signatory/ies-Signed by director	Financial Results for the quarter & year ended 31 st March 2025 were signed by Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), Chairman, duly authorised by the Board of Directors vide Resolution dated 22 nd May 2025, a copy of which is enclosed for your ready reference.
2	Financial results submitted is not as per format prescribed by SEBI Joint ventures not included	Carrying value of Investment in said Joint Ventures in the Standalone Financial statements of McNally Bharat Engineering Company Limited (ie. the holding company) is NIL, hence have not been considered in Consolidated Financial Statements of holding company for quarter and year ended 31 st March 2025.

Yours faithfully,

For **McNally Bharat Engineering Company Limited****INDRA****NI RAY**

Indrani Ray

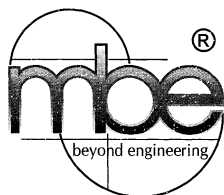
Company Secretary

Digitally signed by INDRANI RAY
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5f602e5, postalCode=700070, st=West
Bengal
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7d9698f24d3ba1895042b0c1eaa794d
c407e83634c1, c=INDRANI RAY
Date: 2025.06.24 12:48:00 +05'30'

Rupayan Majumdar

Chief Financial Officer

Encl : As above



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Email: mbe.corp@mbecl.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

**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
22ND MAY 2025 AT THE CORPORATE OFFICE AT ECOSPACE,
NEWTOWN, KOLKATA.**

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

“RESOLVED THAT the Statement of the Company’s Audited Financial Results comprising of *inter alia* the Standalone Financial Results and the Consolidated Financial Results for the Quarter/ Financial Year ended 31st March 2025 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“the Results”), as placed before the Meeting, be and is hereby approved;

RESOLVED FURTHER that the Results be signed by Mr. Partha Sarathi Bhattacharyya (DIN 00329479), Chairman of the Board of Directors.”

CERTIFIED TRUE COPY

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Digitally signed by INDRANI RAY
DN: cn=IN, o=Personal,
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462ba18950402bafca5a37f6dc407683634c1,
cn=INDRANI RAY
Date: 2025.06.24 12:19:34 +05'30'

Indrani Ray

Company Secretary

Kolkata, 24th June 2025.