



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

An ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified Company

27th August 2025

The National Stock Exchange of India Limited

Listing Department

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Listing Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Record Date for the purpose of the 62nd Annual General Meeting of the Company

Ref: Disclosure under Regulations 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Scrip Code/Symbol: 532629 / MBECL

In continuation of our previous communication dated 06th August 2025 regarding *inter alia* the Outcome of Board Meeting, it is hereby reiterated that the Record Date (cut-off date) for determining the members eligible to attend the Company's 62nd Annual General Meeting scheduled to be held on Thursday 25th September 2025 and receive Notice thereof, is **Thursday, 18th September 2025.**

Kindly take the same into your records.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary