

**McNally Bharat Engineering Company Limited**

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata-700160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

National Stock Exchange of India LimitedExchange Plaza, 5th floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

30th August, 2025**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: Disclosure of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith below the disclosure pertaining to event or information as stipulated in the aforesaid SEBI Regulations:

Sl. No.	Particulars	Details	Details
(i)	Name of Authority	BSE Limited (BSE)	The National Stock Exchange of India Limited (NSE)
(ii)	Nature and details of the action(s) taken, initiated or order(s) passed	SOP Fine of Rs. 5,36,900/ (inclusive of GST)	SOP Fine of Rs. 5,36,900/ (inclusive of GST)
(iii)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE e-mail w.r.t. 532629-Fines as per SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) received on 29 th August, 2025.	NSE email w.r.t. MBECL- Notice for non-compliance with SEBI (LODR) Regulations, 2015 received on 29 th August, 2025
(iv)	Details of the violation(s)/contravention(s) committed or alleged to be committed impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	1. Regulation 17(1) – Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director for the quarter ended 30 th June, 2025.	1. Regulation 17(1) – Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director for the quarter ended 30 th June, 2025.
(v)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	SOP Fines levied by the Exchange has a financial impact on the Company	SOP Fines levied by the Exchange has a financial impact on the Company

This Disclosure is being uploaded on the Company website www.mcnallybharat.com. Kindly take this into your records and host on your website.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray
Company Secretary

