



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

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

March 22, 2024

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,

Sub: Cancellation of Record Date

Scrip Code/Symbol: 532629 / MBECL

Further to our Letter dated 13th March, 2024 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the "Record Date" fixed for the purpose of inter alia restructuring and reduction of the share capital in accordance with the terms of the Approved Resolution Plan, is to be changed due to certain unavoidable circumstances and will be fixed by the Monitoring Committee of the Company on a later date.

This letter is being uploaded on the Company's website www.mcnallybharat.com.
Kindly consider this for your records and host on your website.

Yours faithfully
For **McNally Bharat Engineering Company Limited**

Indrani Ray
Company Secretary