

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

13th June 2024

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Sub: Non-Disclosure of reasons for delay in submission of financial results for Quarter/ Financial Year ended 31st March 2024

Scrip Code/Symbol: 532629 / MBECL

Dear Sir/Madam,

This is with reference to your email dated 12th June 2024 on the captioned subject. We would like to inform you that the Company duly submitted the disclosure of reasons for delay in submission of financial results for the Quarter/Financial Year ended 31st March 2024 along with the Intimation Letter regarding rescheduling the Meeting, on the same day on which such decision was taken i.e. on 29th May 2024, a copy of which (including Stock Exchange acknowledgment) are enclosed herewith for your reference.

As requested, the above are being uploaded as Corporate Announcement through BSE Listing Centre on priority basis.

This is for your information and records.

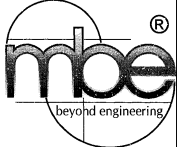
Yours faithfully

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary

Encl. As above



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Registered Office: 4 Mangoe Lane, Kolkata-700001

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

29th May 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,

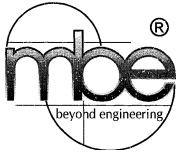
Sub: Intimation about Rescheduling the Meeting of the Company

Scrip Code/Symbol: 532629 / MBECL

We refer to our letter dated 22nd May 2024 intimating your good office about the meeting of the Chairman of the Monitoring Committee and the (suspended) Board of Directors of the Company, scheduled to be held on Wednesday, 29th May 2024 through video-conference/ other audio-visual means *inter alia* to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2024 (the "Financial Results/Results").

We now wish to inform you that the said Meeting stands rescheduled as the Financial Results could not be reviewed and approved by the Audit Committee due to technical snag and loss of internet connection under the prevailing cyclonic weather conditions (*Cyclone :Remal*) and consequently, the Audit Committee Meeting stood adjourned till Wednesday, 5th June 2024.

Therefore, the Board Meeting is also rescheduled to Wednesday, 5th June 2024, which will be held through video-conference at the Corporate Office of the Company *inter alia* to consider, approve and take on record the Financial Results.



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The Results will be submitted and published after the same is approved by the Chairman of the Monitoring Committee and the (suspended) Board of Directors in the rescheduled Board meeting.

Further, in view of the above rescheduling of Meeting, it is hereby informed that the period of Closure of Trading Window will open 48 hours after the Results made public on 5th June 2024.

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

Yours faithfully

For **McNally Bharat Engineering Company Limited**

INDRANI

RAY

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b378111919cbdb8477d5db8f
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c1, cn=INDRANI RAY
Date: 2024.05.29 16:04:48 +05'30'

Date & Time of Download : 29/05/2024 16:19:49

BSE ACKNOWLEDGEMENT

Acknowledgement Number	7352935
Date and Time of Submission	5/29/2024 4:19:36 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Board Meeting Intimation for Intimation About Rescheduling The Meeting Of The Company
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of

29-May-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	29-May-2024 04:23:00 PM
NEAPS App. No:-	2024/May/24561/24811

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.