



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

19th May 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

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 of Board Meeting for approval of Audited Financial Results 2024-25.

Scrip Code/Symbol: 532629 / MBECL

With reference to our earlier intimation dated 30th April 2025 and 12th May 2025 we hereby inform that in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, 22nd May 2025 to *inter alia*, consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Financial Year ended 31st March 2025.

This Notice 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

Indrani Ray

Company Secretary

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b378111919cbd8477d5db8f8
3a4fa05a765fd0d5a3c7bce87975f602e5,
postalCode=700070, st=West Bengal,
serialNumber=6a0bc7f0f829ec4755677d9c698f
24d3ba1895042bbfc1aaa7f4dc407e83634c1,
cn=INDRANI RAY
Date: 2025.05.19 11:46:09 +05'30'

Date & Time of Download : 19/05/2025 11:56:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9796079
Date and Time of Submission	5/19/2025 11:56:44 AM
Scripcode and Company Name	532629 - McNally Bharat Engineering Company Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Intimation Of Board Meeting For Approval Of Audited Financial Results 2024-25.
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1905202511583433	Date & Time	: 19/05/2025 11:58:34 AM
Scrip Code	: 532629		
Entity Name	: McNally Bharat Engineering Company Limited		
Compliance Type	: Prior Intimation of Board Meeting		
Quarter / Period	: 19/05/2025		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

19-May-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Board Meetings
Short Description:-	Financial Results
Date of Submission:-	19-May-2025 12:00:05 PM
NEAPS App. No:-	2025/May/100194/13010

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.



National Stock Exchange Of India Limited

Date of

19-May-2025

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Board Meeting Intimation
Date of Submission:-	19-May-2025 12:01:31 PM
NEAPS App. No:-	2025/May/100196/13012

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.