



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

15th December 2023

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,

Ref: Regulation 30(2) read with sub-clause 16(g) of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”)

Sub: Thirty-sixth Meeting of Committee of Creditors (“CoC”)

Scrip Code/Symbol: 532629 / MBECL

The Company has been advised by its Resolution Professional that the Thirty-sixth meeting of the Committee of Creditors (“CoC”) of McNally Bharat Engineering Company Limited (the “corporate debtor”) under Regulation 18 and 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 (“CIRP Regulations”) was held on Tuesday, 12th December 2023 at a shorter notice at 4.00 PM through audio-visual means.

The agenda *inter alia* included an update on the Corporate Insolvency Resolution Process of the Company. The Meeting ended at about 5.00 PM.

This is for your information and 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,
pseudoym=2258116729c30ee07aee6c6c3d644
55d087ecd763af32035c5327bee59,
2.5.4.20=a57c408378111919ebd8477d5db883a4fa
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postalCode=700070, st=WEST BENGAL,
serialNumber=4a0bc77bf829ec4755677d9998f24d3
ba18f9542b0c1aa794d6d078c634c1,
cn=INDRANI RAY
Date: 2023.12.15 16:41:38 +05'30'

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016. Its affairs, business, and assets are being managed by the Resolution Professional, Mr. Ravi Sethia, appointed by the Kolkata Bench of the Hon'ble National Company Law Tribunal vide Order dated 26 August 2022 (Order received on 2 September 2022) under the provisions of the Code]

Date & Time of Download : 15/12/2023 16:47:55

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6575346
Date and Time of Submission	12/15/2023 4:47:16 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)
Submitted By	Indrani Ray
Designation	Company Secretary & Compliance Officer

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

Date & Time of Download : 15/12/2023 16:51:09

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6575350
Date and Time of Submission	12/15/2023 4:50:51 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Thirty-Sixth Meeting Of Committee Of Creditors
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

15-Dec-2023

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	15-Dec-2023 05:00:30 PM
NEAPS App. No:-	2023/Dec/5333/5351

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.