



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office : Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

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Registered Office: 4 Mangoe Lane Kolkata-700 001



11th February 2022

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: Disclosure under LODR Regulation 30 – Litigation update
Scrip Code/Symbol: 532629/MBECL**

The Hon'ble High Court of Delhi, in reference to a matter filed against some of the promoters of the Company with regard to certain alleged dues, had passed an *ex-parte ad-interim* order of injunction dated 13th December 2019 by which, *inter alia*, the Company had been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring.

The Company had filed an appeal opposing the said order of injunction on various legal grounds. The appeal is dismissed by the division bench of the High Court of Delhi, vide its order issued on 8th December 2022.

The Company is in the process of taking appropriate action(s) as required, based on advice from its legal counsel.

Above, for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Brij Mohan Soni
Chief Financial Officer