



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 13, 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,

Subject: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Scrip Code/Symbol: 532629 / MBECL

This is to inform you that the Members of Monitoring Committee of the Company constituted in accordance with the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Kolkata Bench on December 19, 2023 (“**Approved Resolution Plan**”), have fixed Tuesday, March 26, 2024 as the “**Record Date**” for the purposes of *inter alia* restructuring and reduction of the share capital, determination of reconstituted share capital, payment of INR 0.01 per share to the existing shareholders and issuance of new equity shares, in accordance with the terms of the Approved Resolution Plan.

You are requested to take the above information on record.

This letter is being uploaded on the Company's website at www.mcnallybharat.com

Yours faithfully

For McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal,
2.5.4.20=a57c40b378111919cbd8477d5db883a4fa05a
765f6c5d53c7bce87973f602e5, postalCode=700070,
st=West Bengal,
serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1
895042b5f1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2024.03.13 20:46:32 +05'30'

Indrani Ray

Company Secretary

Date & Time of Download : 13/03/2024 21:07:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6971515
Date and Time of Submission	3/13/2024 9:06:38 PM
Scripcode and Company Name	532629 - MCNALLY BHARAT ENGINEERING COMPANY LTD.
Subject / Compliance Regulation	Corporate Action - Fixes Record Date For The Purposes Of Interalia Restructuring And Reduction Of The Share Capital, Determination Of Reconstituted Share Capital, Payment Of INR 0.01 Per Share To The Existing Shareholders And Issuance Of New Equity Shares, In Accordance With The Terms Of The Approved Resolution Plan.
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

13-Mar-2024

NSE Acknowledgement

Symbol:-	MBECL
Name of the Company: -	Mcnally Bharat Engineering Company Limited
Submission Type:-	Corporate Actions
Short Description:-	OT
Date of Submission:-	13-Mar-2024 08:59:13 PM
NEAPS App. No:-	2024/Mar/5582/5606

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.