



McNally Bharat Engineering Company Limited

CIN: L45202WB1961PLC025181

Corporate Office: Ecospace Campus 2B 11F/12

New Town Rajarhat North 24 Parganas Kolkata 700 160

Telephone +91 3344591111

Email: mbe.corp@mbecl.co.in Website: www.mcnallybharat.com

Registered Office: 4 Mangoe Lane Kolkata-700001

Bombay Stock Exchange Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda

Building Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001

26th May, 2023

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra - Kurla Complex,

Bandra (E), Mumbai - 400 051

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code/Symbol: 532629/MBECL

Pursuant to Regulation 23(9) of the SEBI Listing Regulations, please find enclosed herewith disclosures of related party transactions on consolidated basis in the revised format, as prescribed by SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021 for the half year period from 1st October 2022 to 31st March 2023.

A copy of this Disclosure is available on the Company's website at <https://www.mcnallybharat.com/investor/related-party-transactions>.

Kindly take this into your records and host on your website.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Pradyuman Baidya
Chief Financial Officer



Encl : As above

[McNally Bharat Engineering Company Limited is under Corporate Insolvency Resolution Process as per 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 published on 2 September 2022) under the provisions of the Code.]

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

Member  Williamson Magor Group

