McNally Bharat Engineering Company Limited
CIN: L45202WB1961PLC025181
Registered 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

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

25th September 2026

The National Stock Exchange of India Limited
Corporate Relations Department
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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Outcome & Proceedings of the 63rd Annual General Meeting of McNally Bharat Engineering Company Limited held at 3.30 PM on 25th September 2026.

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and other applicable provisions, if any (hereinafter referred to as "SEBI Listing Regulations), we are submitting herewith the summary of proceedings of the 63rd Annual General Meeting of the Members of the Company held today, ie. Friday, the 25th day of September 2026 at 3.30 PM IST through Videoconferencing (VC) / Other Audio Visual Means (OAVM), marked as **"Annexure – I".**

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per applicable provisions of the Companies Act 2013 and the Rules made thereunder.

All the items of business for consideration at the 63rd Annual General Meeting as set out in the Notice convening the Meeting, have been passed by the Members by requisite majority.

Time of Commencement of Meeting: 3:30 PM (IST).
Time of Conclusion of Meeting: 3.54 PM (IST).

This Notice is being uploaded on the Company website www.mcnallybharat.com.

You are requested to take the same on record and, oblige.

Yours faithfully,
For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
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Date: 2026.09.25 17:38:59 +05'30'

Indrani Ray
Company Secretary

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Annexure-I

Summary of the Proceedings of the 63rd Annual General Meeting of the Members of the Company held at 3.30 PM (IST) on Friday, 25th September 2026 through VC/OAVM facility (the "63rd AGM").

A. Date, Time and Venue of the Annual General Meeting (AGM):

The 63rd AGM of the Company was held on Friday, 25th September 2026 through VC/OAVM facility. The Meeting commenced at 3.30 PM (IST) and concluded at about 3.54 PM (IST). A total of 33 Members attended the Meeting, all of whom attended the meeting through VC/OAVM and out of whom, 13 Members were represented by their authorized representatives at the Meeting through the aforementioned VC/OAVM.

B. Proceedings of the Meeting in brief:

(i) The Meeting was chaired by Mr. Pradip Kumar Bishnoi (DIN: 00732640), the Non-Executive Chairman of the Company. The requisite quorum being present, he called the Meeting to order. Members were informed that the statutory registers and documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting.

(ii) Having assumed the chair at the 63rd AGM, Mr. Pradip Kumar Bishnoi welcomed the Shareholders and delivered the Opening Speech addressing them at large.

(iii) The Chairman introduced the AGM Panel members (the "Panelists") who were attending the Meeting through videoconference. The Panelists comprised of the other Directors of the Board, Key Managerial Personnel *viz*. the Chief Executive Officer, the Chief Financial Officer and the Company Secretary, the Statutory Auditors, the Cost Auditor, the Secretarial Auditor and the Scrutinizer of E-voting at the 63rd AGM. The Chairman also mentioned that Mr. Mehar Chand Thakur, Independent Director, had earlier informed the Board about his inability to attend the AGM due to indisposition.

(iv) The Statutory Auditors, Cost Auditor and Secretarial Auditor were also present at the Meeting through VC from Kolkata.

(v) The Chairman also mentioned that Mr. Mahesh Agarwal, Partner of Singhi & Company, Chartered Accountants (Firm Registration No. 302049E), the incoming Statutory Auditors were also attending the 63rd AGM as Invitee to the Meeting.

(vi) Thereafter, the Chairman read out the Agenda Item Nos. 1 to 5 of the Notice convening the 63rd AGM.

(vii) The Chairman informed that the Company had provided the Members the facility to cast their votes electronically, on all the 5 items of business set forth in the Notice through

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Remote e-Voting prior to the AGM and through e-Voting system during the AGM using the platform provided by National Securities Depository Limited ("NSDL").

(viii) The said facility of Remote e-Voting commenced at 10.00 AM (IST) on Tuesday, 22nd September 2026 and concluded at 5.00 PM (IST) on Thursday, 24th September 2026. Further, on 25th September 2026 *ie*. on the date of the 63rd AGM, the Company also provided e-Voting facility to those Members present at the AGM through VC/OAVM facility, who had not cast their votes through Remote e-Voting.

(ix) Mr. Prakash Kumar Shaw, Practicing Company Secretary (Membership No. 32895, COP –16239) who had been appointed as the Scrutinizer to scrutinize the Remote e-Voting process prior to the AGM and through e-Voting system during the AGM in a fair and transparent manner, was present at the AGM through VC/OAVM facility. It was further informed that there would be no voting by show of hands. No result was declared at the Meeting.

(x) The Notice convening the 63rd AGM was taken as read with the consent of the Members present.

(xi) The registers and documents, as statutorily required, were available for inspection during the Meeting.

(xii) The following 5 items of business in seriatim as mentioned in the AGM Notice were then placed before the meeting:

Sl.	Item of Business	Resolution considered
Ordinary Business		
1.	a) The audited financial statement of the Company for the financial year ended 31st March 2026, and the Reports of the Directors and the Auditors thereon and b) the audited consolidated financial statement of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.	Ordinary Resolution
2	To reappoint Ms. Poonam Singhania (DIN: 11307969), who retires by rotation and being eligible, offers herself for reappointment.	Ordinary Resolution
3	To appoint M/s. Singhi & Co., Chartered Accountants, as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	Approval for continuation of Directorship of Mr. Mehar Chand Thakur (DIN: 08648033) as a Non-Executive Independent Director of the Company upon his attaining the age of 75 years.	Special Resolution
5.	To approve the remuneration of the Cost Auditors for the financial year ending 31st March 2027.	Ordinary Resolution

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(xiii) The Members had been given opportunity to pre-registered themselves as 'Speakers' at the 63rd AGM and to raise their queries or seek clarifications on the items of business given in the AGM Notice. However, only 1 (one) member had registered as a Speaker;

(xiv) The Chairman informed that the Voting results along with the Scrutinizer's Report will be made available to the stock exchanges within 2 working days from the conclusion of the AGM and will be posted on the Company's website at www.mcnallybharat.com and on the website of NSDL, the authorized agency for providing the e-Voting facility;

(xv) On behalf of Mr. Pradip Kumar Bishnoi, Chairperson of the Meeting, Ms. Indrani Ray, Company Secretary offered a Vote of Thanks to the Shareholders, Directors, Key Managerial Personnel, other distinguished guests for attending the Meeting and thanks the NSDL Team for lending excellent Technical Support at the Meeting and thereafter, declared the 63rd Annual General Meeting as "closed".

This letter and its annexure does not constitute Minutes of the proceedings of the 63rd Annual General Meeting of the Company.

All the items of business for consideration at the 63rd Annual General Meeting, as set out in the Notice dated 12th August 2026 have been passed by the Members by the requisite majority through remote e-Voting and Electronic Voting during the AGM.

Kindly take the above into your records and oblige.

For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
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2.5.4.20=1a71880589f289638aa3f4a4d3cc402f6567627 23dad99ecf5c409f3c0d740bd, postalCode=700070, st=West Bengal,
serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1 895042bbfc1aaa7f4dc407e83634c1, cn=INDRANI RAY
Date: 2026.09.25 17:39:40 +05'30'

Indrani Ray
Company Secretary