



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

The National Stock Exchange of India Limited

9th July 2026

Exchange Plaza, 5th floor,

Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

Sub: Clarification for Financial Results – MBECL

Ref: Email dated 08.07.2026 from NEAPS regarding the subject above.

Scrip Code/Symbol: 532629/MBECL

Dear Sir/Madam,

We do hereby submit the following clarification for the observations made by you with respect to the Outcome of Board Meeting-Financial Results of the Company for the quarter & year ended 31st March 2026 submitted to the Exchange on 28th May 2026:

Sl No.	Observation	Clarification
1.	Financial results not signed by authorized signatory/ies-Signed by director.	Financial Results for the quarter & year ended 31 st March 2026 were signed by Mr. Partha Sarathi Bhattacharyya (DIN: 00329479), Chairman, duly authorised by the Board of Directors vide Resolution dated 28 th May 2026, a copy of which is enclosed for your ready reference as Annexure A .
2.	The company has not submitted declaration in case of unmodified opinion(s)	Kindly be clarified that due to certain technical glitches the above Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 could not be merged with the Pdf file uploaded on the Stock Exchange on 28.05.2026, however, it was duly submitted in the XBRL file uploaded on even date. A copy of the said Declaration is enclosed herewith for your records as Annexure B .

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

INDRANI

RAY

Indrani Ray

Company Secretary

Encl: As above

Digitally signed by INDRANI RAY
DN: c=IN, ou=Personal, o=9124,
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24c1ba1895a426861aa6164e40768934c1,
cn=INDRANI RAY
Date: 2026.07.09 11:09:07 +0530'



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CERTIFIED TRUE COPY OF RELEVANT EXTRACTS FROM THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF McNALLY BHARAT ENGINEERING COMPANY LIMITED HELD ON 28TH MAY 2026 AT ECOSPACE, NEW TOWN, KOLKATA.

To approve publication of Audited Standalone and Consolidated Financial Results (“AFR”) for the quarter and financial year ended 31st March 2026 in the format prescribed under Regulation 33 of the Listing Regulations and its dissemination to Stock Exchanges.

“RESOLVED THAT the Statement of the Company’s Audited Financial Results comprising of *inter alia* the Standalone Financial Results and the Consolidated Financial Results for the Quarter/ Financial Year ended 31st March 2026 in the format prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“the Results”), as placed before the Meeting, be and is hereby approved;

RESOLVED FURTHER that the Results be signed by Mr. Partha Sarathi Bhattacharyya (DIN 00329479), Chairman of the Board of Directors.”

CERTIFIED TRUE COPY

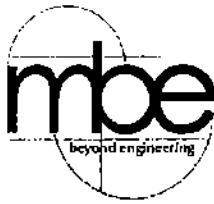
For McNally Bharat Engineering Company Limited

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=McNally Bharat Engineering Company Limited, ou=New Town, email=indrani.ray@mcnallybharat.com, cn=INDRANI RAY
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1baa778dc0f108834c1_c=INDRANI RAY
Date: 2026.06.30 17:45:38 +05'30'

Indrani Ray
Company Secretary

Kolkata, 30th June 2026.



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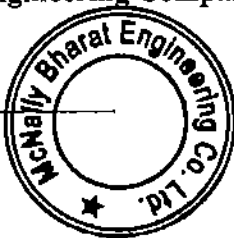
DECLARATION PURSUANT TO REGULATION 33(3)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Standalone Financial Results of the Company for the financial year ended 31st March 2026.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 and is issued for the information of the stock exchange(s) and members.

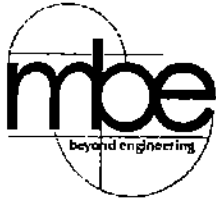
For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary



Place: Kolkata

Date: 28.05.2026



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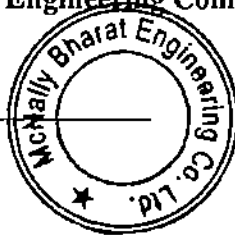
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Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that M/s V. Singhi & Associates, Chartered Accountants (Firm Registration No. 311017E), the Statutory Auditors of the Company, have issued an Audit Report with unmodified opinion on the Consolidated Financial Results of the Company for the financial year ended 31st March 2026.

This declaration is given pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 and is issued for the information of the stock exchange(s) and members.

For McNally Bharat Engineering Company Limited


Indrani Ray
Company Secretary



Place: Kolkata

Date: 28.05.2026