



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

05th October 2026

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,

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 05th October 2026 *inter alia* approved the following:

1. Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of sub-clause (23), immediately after the existing sub-clause (22) of the present Clause III, and by consequently renumbering the existing sub-clauses (23) and (24) as sub-clauses (24) and (25) respectively, details of which is enclosed as **Annexure A**.
2. Approval of Postal Ballot Notice for obtaining members approval through Postal Ballot Process (viz. remote E-voting).
3. The cut-off date for the purpose of e-voting is Friday, 9th October 2026.
4. The Postal Ballot e-voting period shall commence from Thursday, 15th October 2026 (from 10:00 am) and conclude on Friday, 13th November 2026 (till 5:00 pm).

The Board Meeting started at 3.00 PM and ended at about 4.10 PM on 05th October 2026.

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: cn=INDRANI RAY, o=McNally Bharat Engineering Company Limited, email=indrani.ray@mcnallybharat.com, postalCode=700070, st=West Bengal, serialNumber=840c7b9229c4755677096882463ba189504
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Indrani Ray

Company Secretary

Encl : As above



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Annexure-A

Details under Regulation 30 of the SEBI Listing Regulations, read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of sub-clause (23), immediately after the existing sub-clause (22) of the present Clause III, and by consequently renumbering the existing sub-clauses (23) and (24) as sub-clauses (24) and (25) respectively

Alteration of the Object Clause of the Memorandum of Association of the Company by insertion of sub-clause (23), immediately after the existing sub-clause (22) of the present Clause III, and by consequently renumbering the existing sub-clauses (23) and (24) as sub-clauses (24) and (25) respectively.	With a view to <i>inter alia</i> diversify and widen the scope of the Company's business activities, to enable the Company to explore emerging business opportunities in the Information Technology and Information Technology Enabled Services (IT/ITES) sector and to enable the territorial expansion of the Company's Offices in future, it is proposed to alter Clause III of the MoA of the Company by inserting a new object to enable the Company to undertake IT/ITES business. Accordingly, new Sub-clause (23) is proposed to be inserted immediately after the existing sub-clause (22) of the present Clause III, and by consequently renumbering the existing sub-clauses (23) and (24) as sub-clauses (24) and (25) respectively.
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**INDRA
NI RAY**

Digitally signed by INDRA NI RAY
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st=West Bengal,
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Date: 2026.10.05 17:10:02 +05'30'