



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

6th May 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,

Sub: Change in Key Managerial Personnel (Chief Financial Officer) of the Company

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 “Listing Regulations”), we hereby inform that Mr. Rupayan Majumdar, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to certain personal reasons. His resignation will be effective from the close of business hours of 30th May 2026 when he would cease to be the Chief Financial Officer and Key Managerial Personnel of the Company. A copy of his resignation letter shall be filed with the Stock Exchanges within 7 (seven) days of the resignation taking effect.

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

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary