



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 6831 1001/+91 33 6831 1212

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

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

17th June 2026

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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Sub: Disclosure of NCLT Order dated 10th June 2026 – Update.

Scrip Code/Symbol: 532629 / MBECL

In continuation of Company’s disclosure on the captioned subject filed on 15th June 2026, kindly be clarified that the National Company Law Tribunal, Kolkata Bench, has issued direction in respect of Implementation of Clause 5.5.2.2 of the Resolution plan vide its Order dated 10th June 2026 and the said Order was received by the Company on 15th June 2026 which was duly filed with the Stock Exchange within 24 hours of the receipt of the Order.

Kindly take the above into your records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Indrani Ray

Company Secretary