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

12th August 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Para A of Part A of Schedule III thereof.

Scrip Code/Symbol: 532629 / MBECL

We wish to inform you that the Board of Directors at its Meeting held today i.e. 12th August 2026 has considered and noted the order dated 12th June 2026 passed by the Hon'ble National Company Law Tribunal, Kolkata Bench.

The details as required under Regulation 30 of the SEBI Listing Regulations read with Clause 20 of Para A of Part A of Schedule III and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith.

This is for your information and record.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

INDRANI RAY

Digitally signed by INDRANI RAY
DN: c=IN, o=Personal, title=9124,
2.5.4.20=1a71880589f289638aa3f4a4d3cc402f656762723dad99ecf5c409f3c0d740bd,
postalCode=700070, st=West Bengal,
serialNumber=8a0bc7fbf829ec4755677d9698f24d3ba1895042bbfc1aaa7f4dc407e83634c1,
cn=INDRANI RAY
Date: 2026.08.12 21:07:14 +05'30'

Indrani Ray
Company Secretary
Encl : As above

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

Details as required under Clause 20 of Para A of Part A of Schedule III of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Details
1.	Name of the entity against / in favour of whom the order is passed	McNally Bharat Engineering Company Limited (order passed in favour of the Company)
2.	Name of the authority/forum	National Company Law Tribunal, Kolkata Bench
3.	Brief details of the order	The Hon'ble NCLT, Kolkata, vide its order dated 12.06.2026 in I.A. (IB) No. 342/KB/2023 in Company Petition (IB) No. 891/KB/2020, allowed the application filed by the Company's erstwhile Resolution Professional under Section 60(5) of the Insolvency and Bankruptcy Code, 2016 seeking avoidance of certain preferential transactions under Section 43 of the Code. The Tribunal directed (i) UCO Bank to refund INR 9.07 Crore to the Company, and (ii) the Joint Venture entities (McNally-Trolex JV, McNally-AML JV and McNally-Trolex-Kilburn JV) to refund INR 15.18 Crore to the Company, in each case together with interest at 9% per annum from the date of the respective transaction till repayment.
4.	Date of the order	12th June, 2026
5.	Impact on financial, operations or other activities of the listed entity	The Order results in a favourable monetary recovery of approximately INR 24.25 Crore (plus applicable interest) in favour of the Company, to be applied in accordance with Clause 5.14 of the Company's approved Resolution Plan and the distribution mechanism under Section 53 of the Insolvency and Bankruptcy Code, 2016. However, the impact of the Order has been recognized in the unaudited financial results of the Company for the quarter ended 30th June 2026 filed with the Stock Exchanges today.