



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@mbecol.co.in Website: www.mcnallybharat.com

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

National Stock Exchange of India Limited

28th November, 2025

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 of event or information under Regulation 30 of SEBI (LODR) Regulations, 2015

Scrip Code/Symbol: 532629 / MBECL

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find herewith below the disclosure pertaining to event or information as stipulated in the aforesaid SEBI Regulations:

Sl. No.	Particulars	Details	Details
(i)	Name of Authority	BSE Limited (BSE)	The National Stock Exchange of India Limited (NSE)
(ii)	Nature and details of the action(s) taken, initiated or order(s) passed	SOP Fine of Rs. 5,42,800/ (inclusive of GST)	SOP Fine of Rs. 5,42,800/ (inclusive of GST)
(iii)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE e-mail w.r.t. 532629-Fines as per SEBI Master Circular No. SEBI/ HO/ CFD/ PoD2/ CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) received on 28 th November, 2025.	NSE email w.r.t. MBECL- Notice for non-compliance with SEBI (LODR) Regulations, 2015 received on 28 th November, 2025
(iv)	Details of the violation(s)/contravention(s) committed or alleged to be committed impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	1. Regulation 17(1) – Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director for the quarter ended 30 th September, 2025.	1. Regulation 17(1) – Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director for the quarter ended 30 th September, 2025.
(v)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	SOP Fines levied by the Exchange has a financial impact on the Company	SOP Fines levied by the Exchange has a financial impact on the Company

Kindly be clarified that a Woman Independent Director was appointed under Regulation 17(1) with effect from February 14, 2025 and further another Woman Director (non-executive non-independent) has been appointed to the Company's Board with effect from October 01, 2025.

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

Kindly take this into your records and host on your website.

Yours faithfully,

For **McNally Bharat Engineering Company Limited**

Indrani Ray

Company Secretary