

McNally Bharat Engineering Company Limited

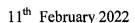
CIN: L45202WB1961PLC025181

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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 LODR Regulation 30 – Litigation update Scrip Code/Symbol: 532629/MBECL

The Hon'ble High Court of Delhi, in reference to a matter filed against some of the promoters of the Company with regard to certain alleged dues, had passed an *ex-parte ad-interim* order of injunction dated 13th December 2019 by which, *inter alia*, the Company had been restrained from selling, transferring, alienating, disposing, assigning, dealing, encumbering or creating third party rights on any of its assets, and carrying out any change in its capital structure, or any corporate or debt restructuring.

The Company had filed an appeal opposing the said order of injunction on various legal grounds. The appeal is dismissed by the division bench of the High Court of Delhi, vide its order issued on 8th December 2022.

The Company is in the process of taking appropriate action(s) as required, based on advice from its legal counsel.

Above, for your information and records.

Yours faithfully,

For McNally Bharat Engineering Company Limited

Brij Mohan Soni

Chief Financial Officer